



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, November 19, 2024 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.**

Attending Remotely:

Director Metcalf
685 Bancroft Ave
San Leandro, CA 94577

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) PRESENTATION Lean Six Sigma Concept, Kaj Ahlmann, Six Sigma Master Black Belt, Owner Six Sigma Ranch
- 6) CONSENT CALENDAR
Matters listed under this item are considered routine and will be enacted by one Motion, in the form listed below. There will be no separate discussion of these items unless requested by a Member of the Board or the public prior to the time the Board votes on the Motion to adopt.
 - A. MINUTES: Approval of October 8, 2024, Finance Committee Meeting Minutes.
 - B. MINUTES: Approval of October 8, 2024, Personnel Committee Meeting Minutes.
 - C. MINUTES: Approval of the October 15, 2024, JPA Financing Authority Meeting Minutes.
 - D. MINUTES: Approval of the October 15, 2024, Regular Board of Directors Meeting Minutes.
 - E. DISBURSEMENTS: Check #003100 - #003177 including drafts and payroll for a total of \$494,086.14.
- 7) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Finance Committee
 - Personnel Committee
 - Emergency Preparedness Committee
 - Lake Water Use Agreement-Ad Hoc Committee
 - Trane Ad-Hoc Committee
 - Valley Oaks Project Sub-Committee
- 8) BOARD LIST OF PRIORITIES:
 - Underground Infrastructure – Water Mainlines
 - I&I
 - SCADA
 - Tank 9 – In Process
 - Generators – In Process

9) STAFF REPORTS (for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
ACWA Committee Updates
Field Operations Report
Projects Update
General Managers Report

10) DISCUSSION AND POSSIBLE ACTION: Accept the NBS Rate Study Proposal and Authorize the General Manager to Execute an Agreement for Services Contract with NBS for Water, Sewer, and Recycled Rates

11) DISCUSSION AND POSSIBLE ACTION: Options and Cost of Lean Six Sigma

12) DISCUSSION AND POSSIBLE ACTION: Provide Staff Direction How the Board Would Like to Proceed With Determining Ownership Of The Levee

13) PUBLIC COMMENT

14) BOARD MEMBER COMMENT

15) CLOSED SESSION:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Review and Discussion of the General Manager's Performance Evaluation

16) ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvlcsd.org/meetings. In compliance to the Americans with Disabilities Act, if you need special accommodations to participate in or attend the meeting, please contact the District Office at 987-9201 at least 48 hours prior to the scheduled meeting. Members of the public shall be given the opportunity to comment on each agenda item before the Governing Board acts on that item, G.C. 54953.3. All other comments will be taken under Public Comment.