



Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, January 21, 2025 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) BOARD OF DIRECTORS NOMINATION AND ELECTION OF OFFICERS
Election of the Board President for the 2025 calendar year
Election of the Vice President for the 2025 calendar year
- 6) APPOINTMENT OF BOARD MEMBERS TO STANDING AND AD-HOC COMMITTEES
Finance Committee
Personnel Committee
Emergency Preparedness Committee
Lake Water Use Ad-Hoc Committee
Valley Oaks Project Sub-Committee
Trane Ad-Hoc Committee
Brambles Ad Hoc Committee
- 7) 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 the December 5, 2024, Board of Directors Workshop Minutes
 - B. MINUTES: Approval of the December 10, 2024, Finance Committee Meeting Minutes.
 - C. MINUTES: Approval of the December 17, 2024, Regular Board of Directors Meeting Minutes.
 - D. DISBURSEMENTS: Check #003249 - #003325 including drafts and payroll for a total of \$910,073.86.
- 8) 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
- 9) BOARD LIST OF PRIORITIES:
Underground Infrastructure – Water Mainlines
I&I

SCADA
Tank 9 – In Process
Generators – In Process

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

Financial Report
Administration/Customer Service Report
ACWA Committee Updates
Field Operations Report
Projects Update
General Manager's Report

- 11) DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Purchase Eclipse Actuator Emergency Chlorine Shutoff Systems For Two 1-Ton Containers Not to Exceed \$22,500.
- 12) DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2025-01 Placing in Support of Hannah Davidson to Serve on the Association of California Water Agencies State Legislative Committee
- 13) DISCUSSION AND POSSIBLE ACTION:** Approve Revisions to the #2000 Annual Sewer Consumption Value Policy
- 14) DISCUSSION AND POSSIBLE ACTION:** Accept Reserve Study Scope of Work and Authorize the General Manager to Execute an Agreement to Implement the Reserve Study Scope of Work
- 15) DISCUSSION AND POSSIBLE ACTION:** Accept the Proposal Submitted by Mike Loughrin, Transformance Advisors Inc. to Establish a Lean Transformation Program and Authorize the General Manager to Execute an Agreement Mike Loughrin, Transformance Advisors Inc.
- 16) DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Procurement Policy #2106
- 17) PUBLIC COMMENT**
- 18) BOARD MEMBER COMMENT**
- 19) ADJOURN**

Public records are available upon request. Board Packets are posted on our website at www.hvllcsd.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 707-987-9201 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.