



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, August 20, 2024 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.**

Attending Remotely:

Director Jim Freeman
Localita La Croce 16
01020 Lubriano, VT
Italy

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) CLOSED SESSION: Conference with Legal Counsel – Existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9: *Armstrong vs Hidden Valley Lake Community Services District*; Lake County Superior Court (Case No. CV423629)
- 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 the July 9, 2024, Finance Committee Meeting Minutes.
 - B. MINUTES: Approval of the July 16, 2024, Regular Board of Directors Meeting Minutes.
 - D. DISBURSEMENTS: Check #2832 - #2915 including drafts and payroll for a total of \$1,593,405.92.
- 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) PUBLIC COMMENT

11) BOARD MEMBER COMMENT

12) 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.