



Hidden Valley Lake Community Services District
Special Meeting Agenda
December 4, 2020
5:30 PM

DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE

To join this meeting go to the <https://www.hvlcsd.org> select the December 4, 2020 Board of Special Meeting and select Join Microsoft Teams Meeting, select Join on the web instead.

Members of the public may mail comments to: Hidden Valley Community Services District, 19400 Hartmann Road, Hidden Valley Lake, CA. 95467 or email to pcuadras@hvlcsd.org.

Submitted comments from the public will be acknowledged by the Board President as related to the agenda item.

DATE: December 4, 2020

TIME: 5:30 PM

PLACE: Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **ADMINISTRATION OF OATH OF OFFICE** – Newly Elected Board Members
Claude Brown
Jim Freeman
Gary Graves
Jim Lieberman
Sean Millerick
- 6) **BOARD OF DIRECTORS NOMINATION AND ELECTION OF OFFICERS**
Election of the Board President for the 2021 calendar year
Election of the Vice President for the 2021 calendar year

7) **APPOINTMENT OF BOARD MEMBERS TO STANDING AND/OR AD-HOC COMMITTEES FOR THE 2021 CALENDAR YEAR**

Finance Committee
Personnel Committee
Emergency Preparedness Committee
Lake Water Use Ad-HOC Committee
Valley Oaks Project Sub-Committee

8) **DISCUSSION AND POSSIBLE ACTION:** Accept the Improvements Associated with the WWTP Access Road Improvements Project and Approval of Resolution 2020-16 Authorizing Notice of Completion.

9) **PUBLIC COMMENT**

10) **BOARD MEMBER COMMENT**

11) **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 987-9201 at least 48 hours prior to the scheduled meeting.

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.