



**Hidden Valley Lake Community Services District  
Regular Board Meeting  
Tuesday, November 15, 2022 – 7:00 PM  
19400 Hartmann Road, Hidden Valley Lake, Ca.**

To join the meeting by teleconference, go to [www.hvllcsd.org](http://www.hvllcsd.org) select the November 15, 2022, Regular Board Meeting and select the Microsoft teams link, select open Microsoft teams, select join now.

**This meeting is being recorded for live streaming and broadcasting purposes.**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CONSENT CALENDAR**
  - A. **MINUTES**: Approval of the October 11, 2022, Finance Committee Meeting Minutes.
  - B. **MINUTES**: Approval of the October 13, 2022, Emergency Preparedness Committee Meeting Minutes.
  - C. **MINUTES**: Approval of the October 18, 2022, Regular Board of Directors Meeting Minutes.
  - D. **DISBURSEMENTS**: Check #1163 - #1234 including drafts and payroll for a total of \$273,840.18.
- 6) **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
- 7) **BOARD LIST OF PRIORITIES**:
  - Underground Infrastructure – Water Mainlines
  - I&I
  - Tank 9
  - Generators
  - SCADA
- 8) **STAFF REPORTS** (for information only, no action anticipated)
  - Financial Report
  - Administration/Customer Service Report
  - ACWA State Legislative Committees
  - Field Operations Report

Projects Update  
General Managers Report

- 9) **DISCUSSION AND POSSIBLE ACTION:** Approve Agreement with CalPERS for OPEB Trust, Delegate Authority for Disbursements, Plan Contributing Amounts, and Select Investment Risk Level Strategy 1
- 10) **DISCUSSION AND POSSIBLE ACTION:** Approve Resolution 2022-11, Modifying District Retirees Health Benefits for New Employees Effective Immediately Upon Adoption
- 11) **PUBLIC COMMENT**
- 12) **BOARD MEMBER COMMENT**
- 13) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at [www.hvlcsd.org/meetings](http://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 (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.