



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: April 17, 2018
TIME: 7:00 p.m.
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) EMPLOYEE RECOGNITION
Sam Garcia, Interim Utility Supervisor
- 6) PRESENTATIONS
I&I Assessment Report provided by Civic Spark
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the Finance Committee Meeting minutes for February 23, 2018.
 - B. MINUTES: Approval of the Regular Board Meeting minutes for March 20, 2018
 - C. MINUTES: Approval of the Finance Committee Meeting Minutes for March 13, 2018.
 - D. MINUTES: Approval of the Finance Committee Meeting Minutes for April 2, 2018
 - E. DISBURSEMENTS: Check # 35284 - # 35362 including drafts and payroll for a total of \$347,689.45.
- 8) BOARD COMMITTEE REPORTS
(for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee
 - Lake Water Use Agreement-Ad Hoc Committee
 - Valley Oaks Project Committee
- 9) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS
(for information only, no action anticipated)

Other meetings attended

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

ACWA State Legislative Committee
Financial Report
Administration/Customer Service Report
Field Operations Report
General Manager's Report
- 11) PUBLIC HEARING FOR ORDINANCE 59.1: Open Public Hearing for Public and Board Comments
- 12) CLOSE PUBLIC HEARING FOR ORDINANCE 59.1: Followed by a motion and Second, Vote to Accept or Decline Ordinance 59.1
- 13) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2018-02, "Engineering Standard Specifications and Drawings"
- 14) PUBLIC HEARING FOR SEWER SYSTEM MANAGEMENT PLAN: Open Public Hearing for Public and Board Comments
- 15) CLOSE PUBLIC HEARING FOR SEWER SYSTEM MANAGEMENT PLAN: Followed by a motion and Second, Vote to Accept or Decline the Sewer System Management Plan
- 16) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the implementation of CPS HR Consulting's Salary Survey as follows:
 - Implement CPS HR's Salary Survey findings effective July 1, 2018 excluding the General Manager;
 - Implement the salary for the newly approved Utility Tech. position effective April 18, 2018;
- 17) PUBLIC COMMENT
- 18) BOARD MEMBER COMMENT
- 19) CLOSED SESSION: The Board will call to order and recess to Closed Session to discuss the following item:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: Review and discussion of the General Manager's contract provisions and annual evaluation.
- 20) ADJOURNMENT

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.