



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: January 23, 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
Alyssa Gordon for obtaining her Grade II Water Treatment Certification.
- 6) PRESENTATIONS
Civic Spark Project update.
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the Board of Directors Regular Board Meeting minutes for December 19, 2017
 - B. DISBURSEMENTS: Check # 35057 - # 35146 including drafts and payroll for a total of \$557,212.39
- 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) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into a contract amendment with GHD to complete the Water Balance Report Revision as required by the Central Valley Regional Water Quality Control Board.
- 12) DISCUSSION: Directors research on alternative health benefits for themselves and/or their spouse. (Director Graham)
- 13) DISCUSSION AND POSSIBLE ACTION: Designation of Board President and Vice President for 2018 Calendar Year.
- 14) DISCUSSION AND POSSIBLE ACTION: Assignment of Board Members to Standing Committees for the 2018 Calendar Year.
- 15) PUBLIC COMMENT
- 16) BOARD MEMBER COMMENT
- 17) 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 of the General Manager's contract provisions.
- 18) ADJOURNMENT

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.

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.