



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: June 19, 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
 - A. Sam Garcia, Passed Grade III
 - B. Barry Silva, Rehire / Passed Grade III
 - C. Brandon Bell, New Hire
- 6) PRESENTATIONS

None
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the May 15, 2018 Board of Directors Regular Board Meeting minutes.
 - B. MINUTES: Approval of the May 17, 2018 Finance Committee Meeting minutes.
 - C. MINUTES: Approval of the May 31, 2018 Finance Committee Meeting minutes.
 - D. DISBURSEMENTS: Check # 035444 - # 035516 including drafts and payroll for a total of \$204,467.28
- 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)

- 10) STAFF REPORTS
(for information only, no action anticipated)
- Financial Report
Administration/Customer Service Report
ACWA State Legislative Committee
Field Operations Report
General Manager's Report
- 11) PUBLIC HEARING and discussion of Ordinance 57.1 Rescinding Ordinance 57.0 and all previous ordinances related to district fees and Establishing Rates and Charges by Resolution for Water, Wastewater and Recycled Water Service, Reaffirming Prior Rates and Charges.
- 12) CLOSE PUBLIC HEARING Ordinance 57.1 Establishing Rates and Charges by Resolution for Water, Wastewater and Recycled Water Service and Reaffirming Prior Rates and Charges.
- 13) DISCUSSION AND POSSIBLE ACTION: Adoption of RESOLUTION 2018-03 (Fee Schedule) Establishing Rates and Charges by Resolution for Water, Wastewater and Recycled Water Service
- 14) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into an agreement with Telstar Instrumentation to proceed with the installation of Chlorine Injectors at the Well Field
- 15) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into an agreement with Brickmore for OPEB Valuation Services
- 16) DISCUSS AND REVIEW: FY 2018-2019 Budget and Investment Policy
- A) Resolution 2018-04–FY 2018-2019 Budget
B) Resolution 2018-05–Investment Policy for FY 2018-2019
- 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*: Review of the General Manager's performance evaluation
- 20) 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.