



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: January 19, 2016  
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) CONSENT CALENDAR
  - (A) MINUTES: Approval of the Personnel Committee Report held December 11, 2015 and the minutes for the Board of Directors meeting December 15, 2015
  
  - (B) DISBURSEMENTS: check #033341 - #033398, including auto drafts and payroll, for a total of \$588,099.75
  
  - (C) Approval of 2014-2015 Audit Report
  
- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
  - Personnel Committee
  - Finance Committee
  - Emergency Preparedness Committee
  
- 7) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
  - ACWA Region 1
  - ACWA State Legislative Committee
  - County OES
  - Other meetings attended
  
- 8) STAFF REPORTS (for information only, no action anticipated)
  - Admin Customer Service Report
  - Field Operations Report
  - General Manager's Report

- 9) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2016-01 Authorizing residential customers with ¾” meters required for home sprinkler systems, to be charged the same as the residential 5/8” meter monthly base rate
- 10) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2016-02 authorizes staff employees Matt Bassett & Dennis White as District representatives to purchase government surplus through the Government Operations Agency
- 11) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2016-03 authorizing removal of Roland Sanford from LAIF account and adding Matt Bassett
- 12) DISCUSSION AND POSSIBLE ACTION: Approval of Mr. Mike Merrill’s attorney fees in the amount of \$125 & \$186 for invoices #915041 & #915042 dated 9/11/15 & 9/30/15
- 13) DISCUSSION AND POSSIBLE ACTION: Review staff’s list of firms and approve the firms the Board would like to interview and retain as its general counsel
- 14) DISCUSSION AND POSSIBLE ACTION: Recruitment of permanent General Manager – recommendation from Personnel Committee for recruiting agency
- 15) DISCUSSION AND POSSIBLE ACTION: Oath of Office taken by General Manager, Matthew J Bassett
- 16) DISCUSSION AND POSSIBLE ACTION: Election of Board President and Board Vice President for 2015 Calendar Year 2016
- 17) PUBLIC COMMENT
- 18) BOARD MEMBER COMMENT
- 19) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at [www.hiddenvalleylakecsd.com](http://www.hiddenvalleylakecsd.com). Click on the “Board Packet” link on the Agenda tab.

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.