



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: August 19, 2014  
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 Minutes of the Board of Directors meeting July 15, 2014
  - (B) DISBURSEMENTS: Approval of check #032025 - #032089 including direct deposits and bank drafts for a total of \$185,215.06
- 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)
  - General Manager's Report
- 9) PUBLIC HEARING to consider placement of default balance liens on real property pursuant to Government Code Section 61115
- 10) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2014-12 confirming default balances and directing staff to file liens on real property
- 11) DISCUSSION AND POSSIBLE ACTION: FY 2014-2015 Sewer Fund budget amendment to allow for conversion to liquid chlorine treatment process
- 12) DISCUSSION AND POSSIBLE ACTION: Adoption of Emergency Ordinance 2014-55 restricting outdoor landscape irrigation with potable water
- 13) DISCUSSION AND POSSIBLE ACTION: Adoption of Water Resources Specialist staff position and job description
- 14) DISCUSSION AND POSSIBLE ACTION: Adoption of District Vision Statement

- 15) PUBLIC COMMENT
- 16) BOARD MEMBER COMMENT
- 17) CLOSED SESSION: Government Code Section 54957(b) Personnel Performance Evaluation: General Manager
- 18) 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.