



Hidden Valley Lake Community Services District

Regular Board Meeting

Tuesday, July 20, 2021– 7:00 PM

VIA TELECONFERENCE

DURING THE CURRENT PUBLIC HEALTH EMERGENCY, THE DISTRICT BOARDROOM WILL NOT BE OPEN TO THE PUBLIC

As authorized by California Governor Gavin Newsom’s Executive Order N-08-21, paragraph 42, because of the current emergency health situation, the District Board Room will not be open to the public and one or more of the District Board of Directors will be participating in the meeting via teleconference.

Members of the public may attend the meeting via the Live Stream video on the District’s website at: <http://www.hvlcsd.org>. To join this meeting select the, **July 20, 2021, Board of Directors Meeting** select **Join Microsoft Teams Meeting** Select **Join on the web** instead.

Please submit your comments to pcuadras@hvlcsd.org or mail comments to the attention of: Administrative Services Manager, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Board President as related to the agenda item or during Public Comment.

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL**

4) **APPROVAL OF AGENDA**

5) **CONSENT CALENDAR**

A. **MINUTES**: Approval of the June 8, 2021, Finance Committee Meeting Minutes.

B. **MINUTES**: Approval of the June 15, 2021, Regular Board of Directors Meeting Minutes.

C. **DISBURSEMENTS**: Check # 038288 - # 038383 including drafts and payroll for a total of \$341,785.35.

6) **BOARD COMMITTEE REPORTS** (for information only, no action anticipated)

Finance Committee

Personnel Committee

Emergency Preparedness Committee

Lake Water Use Agreement-Ad Hoc Committee

Trane Ad-Hoc Committee

Valley Oaks Project Sub-Committee

7) STAFF REPORTS (for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
ACWA State Legislative Committee
Field Operations Report
Projects Update
General Managers Report

8) BOARD LIST OF PRIORITIES:

- **Generators**
- **Tank 9**
- **I&I**
- **SCADA**
- **AMI**

9) DISCUSSION AND POSSIBLE ACTION: Unit 9 Tank project – Coastland proposal

10) DISCUSSION AND POSSIBLE ACTION: Generator project – Planning Partners proposal

11) DISCUSSION AND POSSIBLE ACTION: Approve revisions to Policy 3103 Holiday Pay effective retroactive to February 18, 2020.

12) DISCUSSION AND POSSIBLE ACTION: Provide Staff direction regarding SDRMA quote for District Earthquake Insurance.

13) PUBLIC COMMENT

14) BOARD MEMBER COMMENT

15) ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvllcsd.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.

Members of the 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.