



**Hidden Valley Lake Community Services District  
SPECIAL MEETING**

**Agenda**

**Tuesday, August 3, 2021**

**10:00 AM**

**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 August 3, 2021, Special Meeting select Join Microsoft Teams Meeting and select Join on the eb instead.

Please submit your comments to [pcuadras@hvlcsd.org](mailto: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) **CLOSED SESSION: Conference with Real Property Negotiator as allowed pursuant to Government Code section 54956.8:**

Property: APN#

142-401-07

013-060-05

014-270-10

014-280-19

Agency negotiator: Dennis White, General Manager

Negotiating parties: Trane International (Michael Day)

Under negotiation: Price and Terms of Payment for Long-Term Lease

**RECONVENE TO OPEN SESSION:** Presentation of any reportable items

- 6) **DISCUSSION AND POSSIBLE ACTION:** Possible Action Resulting from Closed Session
- 7) **PUBLIC COMMENT**
- 8) **BOARD MEMBER COMMENT**
- 9) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at [www.hvlcsd.org/meetings](http://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.