



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday June 21, 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 minutes for the Board of Directors meeting May 17, 2016, Finance Committee meetings April 22, 2016, May 13, 2016, June 6, 2016, June 8, 2016, Personnel Committee meeting May 25, 2016, and Special Meeting June 14, 2016.
 - (B) DISBURSEMENTS: Check #033692 - #033769 including auto drafts and payroll, for a total of \$362,394.07
- 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)
 - Financial Report
 - Administration/Customer Service Report
 - Field Operations Report
 - General Manager's Report
- 9) DISCUSSION AND POSSIBLE ACTION: Lake County Milers "Spring has Sprung" appreciation presentation
- 10) CLOSED SESSION:
 - (A) Government Code Section 54956.8: Discussion of Assessor Parcel Number 014-280-18-00 for partial parcel purchase.

- 11) DISCUSSION AND POSSIBLE ACTION: Personnel Committee's recommendations for salary ranges for three District staffing positions.
 - a) Approval of Full Charge Bookkeeper salary range.
 - b) Approval of Administrative Assistant salary range.
 - c) Approval of Wastewater Operation III job description and salary range.

- 12) DISCUSSION AND POSSIBLE ACTION: Adoption of FY 2016-2017 Budget and Investment Policy.
 - a) Public hearing to receive comment on proposed FY 2016-2017 Budget.
 - b) Adoption of Resolution 2016-10 – Approval of FY 2016-2017 Budget.
 - c) Adoption of Resolution 2016-11 – Approval of Investment Policy for FY 2016-2017.

- 13) DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2016-12 to recommence normal water and sewer fees to customers whose homes were burned in the Valley Fire.

- 14) DISCUSSION AND POSSIBLE ACTION: Approval of \$44,100 contract with the District's engineering firm, Coastland Civil Engineering to prepare the Engineering Report for our Hexavalent Chromium Compliance Plan.

- 15) PUBLIC COMMENT

- 16) BOARD MEMBER COMMENT

- 17) ADJOURNMENT

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