



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: March 20, 2018
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) EMPLOYEE RECOGNITION
- 6) PRESENTATIONS:
Merit increases and COLA's
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the Board of Directors Regular Board Meeting minutes for February 20, 2018
 - B. MINUTES: Approval of the Emergency Preparedness Committee Meeting minutes for February 22, 2018
 - C. MINUTES: Approval of the Finance Committee Meeting minutes for February 23, 2018
 - D. MINUTES: Approval of the Valley Oaks Project Committee Meeting minutes for February 27, 2018
 - E. MINUTES: Approval of the Finance Committee Meeting minutes for March 1, 2018
 - F. DISBURSEMENTS: Check # 35247 - # 35283 including drafts and payroll for a total of \$245,279.15.
- 8) BOARD COMMITTEE REPORTS
(for information only, no action anticipated)

Personnel Committee
Finance Committee

Emergency Preparedness Committee
Lake Water Use Agreement-Ad Hoc Committee
Valley Oaks Project Committee

- 9) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS
(for information only, no action anticipated)

Other meetings attended

- 10) STAFF REPORTS
(for information only, no action anticipated)

ACWA State Legislative Committee
Financial Report
Administration/Customer Service Report
Field Operations Report
General Manager's Report

- 11) DISCUSSION AND POSSIBLE ACTION: Discuss and accept CPS HR Consulting Salary Survey Report.
- 12) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the purposed Mid-year Budget adjustments.
- 13) PUBLIC HEARING and discussion of Ordinance 59.1 Waste Discharge and Sewer Use. Set the date of the second reading of Ordinance 59.1 Waste Discharge and Sewer Use at the next scheduled Regular Board Meeting
- 14) CLOSE PUBLIC HEARING Ordinance 59.1 Waste Discharge and Sewer Use.
- 15) PUBLIC COMMENT
- 16) BOARD MEMBER COMMENT
- 17) ADJOURNMENT

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