



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, May 16, 2023 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.**

To join the meeting by teleconference, go to www.hvllcsd.org select the May 16, 2023, Regular Board Meeting and select the Microsoft teams link, select open Microsoft teams, select join now.

This meeting is being recorded for live streaming and broadcasting purposes.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CONSENT CALENDAR**
 - A. **MINUTES**: Approval of the April 12, 2023, Finance Committee Meeting Minutes
 - B. **MINUTES**: Approval of the April 18, 2023, Regular Board of Directors Meeting Minutes.
 - C. **MINUTES**: Approval of the April 26, 2023, Personnel Committee Meeting Minutes
 - C. **DISBURSEMENTS**: Check #001614 - #001706 including drafts and payroll for a total of \$541,680.22.
- 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) **BOARD LIST OF PRIORITIES**:
 - Underground Infrastructure – Water Mainlines
 - I&I
 - Tank 9
 - Generators
 - SCADA
- 8) **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

- 9) **DISCUSSION AND POSSIBLE ACTION:** Review FY 2023-2024 Draft Budget
- 10) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Engage NHA Advisors in the Pursuit of Bond Financing
- 11) **PUBLIC COMMENT**
- 12) **BOARD MEMBER COMMENT**
- 13) **ADJOURN**

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. 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.