



Hidden Valley Lake Community Services District

Regular Board Meeting of Directors

Tuesday, May 19, 2020 – 7:00 p.m.

DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE

To join this meeting go to the www.hvlcsd.org select the May 19, 2020 Board of Directors Meeting. Select Join Microsoft Teams Meeting Select [Join on the web instead](#)

The general public may not attend this meeting at the district's offices due to social distancing requirements

Prior to board discussion the Board President will ask for comments from the public on each item.

- For public comments during the meeting, please submit your comment by email during the meeting to pcuadras@hvlcsd.org, the board secretary will submit comments to the board president.
- The public may send written comments to the board secretary prior to 4 p.m. on the evening before the meeting. The written comments will be read during public comments of the agenda item specified. Mail comments to the attention of: Secretary to the Board, Hidden Valley Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467 or email at pcuadras@hvlcsd.org.

DATE: May 19, 2020

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 April 16, 2020 Personnel Committee Report

B. MINUTES: Approval of the April 20, 2020 Finance Committee Report

C. MINUTES: Approval of the April 21, 2020 Board of Director Meeting Minutes

D. DISBURSEMENTS: Check # **037181** - # **037242** including drafts and payroll for a total of **\$210,051.09**

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

Finance Committee

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

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

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

8) BOARD LIST OF PRIORITIES:

- Moratorium
- Tank 9 - Update
- I&I
- SCADA
- AMI
- Generators

9) DISCUSSION AND POSSIBLE ACTION: Accept and Approve the Total Compensation Study as presented by Robert DeLoach & Associates and Direct Implementation

10) DISCUSSION AND POSSIBLE ACTION: Approve the General Manager and Water Resources Specialist Recruitment Brochure as Presented by Robert DeLoach and Associates

11) DISCUSSION AND POSSIBLE ACTION: Accept and Approve NBS Proposal to Complete Rate Study Revision

12) DISCUSSION AND POSSIBLE ACTION: Adopt and Implement the 2018 NBS Water and Sewer Capacity Fee Analysis **and** Adopt and Approve Resolution 2020-03 Resolution Of The Board Of Directors Of The Hidden Valley Lake Community Services District, County Of Lake, State Of California, Adopting Water and Sewer Capacity Fees Pursuant to Ordinance 57.1

13) DISCUSSION AND POSSIBLE ACTION: Provide an update on Valley Oaks Project and Approve the Issuance of a Will-Serve Letter

14) DISCUSSION AND POSSIBLE ACTION: Discuss 2020-21 Budget and CIP

15) DISCUSSION AND POSSIBLE ACTION: Re-organization of the Board of Directors and Committees

16) PUBLIC COMMENT

17) BOARD MEMBER COMMENT

18) 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.

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.