



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: February 19, 2013
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 Board of Directors Minutes for the January 15, 2013 regular meeting and the January 29, 2013 special meeting is recommended
 - (B) WARRANTS: Approval of warrant #030589-#030656 and electronic transfers for a total of \$295,385.93 is recommended
 - (C) "SPRING HAS SPRUNG" 5K/10K RUN SPONSORSHIP: Authorize District's partial sponsorship of Spring Has Sprung event and approve purchase of t-shirts and water bottles – total cost not to exceed \$2,500
- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Security and Disaster Preparedness Program 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)
 - Accountant/Controller's Report
 - General Manager's Report
- 9) PUBLIC HEARING to consider placement of default balance liens on real property pursuant to Government Code Section 61115
- 10) DISCUSSION AND POSSIBLE ACTION: Resolution confirming default balances and directing staff to file liens on real property
- 11) DISCUSSION AND POSSIBLE ACTION: Rejection of Mizono sewer lateral claim
- 12) DISCUSSION AND POSSIBLE ACTION: Board member assignments and representation on District and regional standing committees



Hidden Valley Lake Community Services District

Regular Board Meeting

- 13) INFORMATIONAL PRESENTATION: Impact of “Inflow and Infiltration” on sewer operations
- 14) PUBLIC COMMENT
- 15) BOARD MEMBER COMMENT
- 16) CLOSED SESSION: Government Code Section 54957 (b)(1) Public Employee
Title: General Manager position – discussion re: performance/evaluation
- 17) ADJOURNMENT (Next Regular Board Meeting: March 19, 2013)

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.