



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: October 16, 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  
The District would like to recognize Karen Jensen for her dedication and consistent quality of customer service
- 6) PRESENTATIONS  
Civic Spark Progress Report
- 7) CONSENT CALENDAR
  - A. MINUTES: Approval of the September 18, 2018 Board of Directors Regular Board Meeting Minutes
  - B. MINUTES: Approval of the September 18, 2018 Finance Committee Meeting Minutes
  - C. MINUTES: Approval of the September 21, 2018 Lake Water Use AD Hoc Committee Meeting Minutes
  - D. MINUTES: Approval of the September 24, 2018 Personnel Committee Meeting Minutes
  - E. DISBURSEMENTS: Check # 35759 - # 35829 including drafts and payroll for a total of \$213,480.21
- 8) BOARD COMMITTEE REPORTS  
(for information only, no action anticipated)

### Finance Committee

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. Board Packets are posted on our website at [www.hvlcsd.org/meetings](http://www.hvlcsd.org/meetings)  
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. Public records are available upon request.

Personnel 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)

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

- 11) DISCUSSION AND POSSIBLE ACTION: Discuss AMI options and plans.
- Schneider Electric – GPR Loan forgiveness and SRF Loan
  - SUEZ dba Utility Services – Sole Source or Master Service Agreement
- 12) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the Water and Sewer Fiscal Sustainability Plans as required for the Clean Water State Revolving Fund AMI application.
- 13) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into an agreement with SUEZ.
- 14) DISCUSSION AND POSSIBLE ACTION: Discuss and approve an increase to the General Managers current purchasing limitations from \$5,000 to \$15,000.
- 15) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into an agreement with Wagner & Bonsignor to proceed with Meter Moratorium Mitigation.
- 16) DISCUSS: Discuss and direct staff on how to proceed with the employee handbook.
- 17) PUBLIC COMMENT
- 18) BOARD MEMBER COMMENT
- 19) CLOSED SESSION: The Board will call to order and recess to Closed Session to discuss the following item: PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: Review of the General Manager's contract provisions.
- 20) ADJOURNMENT