



Hidden Valley Lake Community Services District

Regular Board Meeting

Tuesday November 17, 2020 – 7:00 PM

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 November 17, 2020 Board of Directors Meeting select **Join Microsoft Teams Meeting** Select **Join on the web instead**.

Please submit your comments to Penny Cuadras at pcuadras@hvlcsd.org or mail comments to the attention of: Penny Cuadras, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Board President as related to the agenda item or during Public Comment.

DATE: November 17, 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) PUBLIC COMMENT: Notice to the public: Members of the public who wish to address the Board on any item not listed on the agenda should access the "Raise Hand" tools located in TEAMS meeting link. Speakers will be acknowledged by the Board Chair in order requests are received and granted speaking access to address the Board. Speakers comments should be limited to three minutes or as set by the Chair. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Board may take action on any item of business appearing on the posted agenda.

6) **CONSENT CALENDAR**

1. MINUTES: Approval of the October 6, 2020 Lake Water Use Ad-Hoc Meeting Minutes.
2. MINUTES: Approval of the October 6, 2020 Emergency Preparedness Committee Meeting Minutes.
3. MINUTES: Approval of the October 6, 2020 Special Meeting Minutes.
4. MINUTES: Approval of the October 6, 2020 Board Workshop Meeting Minutes.
5. MINUTES: Approval of the October 15, 2020 Personnel Committee Meeting Minutes.
6. MINUTES: Approval of the October 19, 2020 Finance Committee Meeting Minutes.
7. MINUTES: Approval of the October 20, 2020 Regular Board Meeting Minutes.
8. MINUTES: Approval of the October 22, 2020 Special Meeting Minutes.
9. Approve re-numeration of Resolution 2020-14 to Resolution 2020-15
10. DISBURSEMENTS: Check # 037645 - # 037742 including drafts and payroll for a total of \$287,970.91.

7) **BOARD LIST OF PRIORITIES:**

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

8) **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

9) **STAFF REPORTS** (for information only, no action anticipated)

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

10) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to select an HVAC cleaning firm to remove smoke, soot, and ash deposits in two buildings.

11) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to accept Smith Construction's estimate for chipping and spreading in the firebreak area.

12) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2020-16 Resolution Of The Board Of Directions Of The Hidden Valley Lake Community Services District, Authorizing The General Manager To Proceed With Trane To Conduct A Preliminary Assessment And Term Sheet.

- 13) **DISCUSSION**: What the District is currently doing and ideas of what we might be able to do to assist customers that are suffering financially due to the COVID-19 situation.
- 14) **DISCUSSION**: Dry Run - Informational Meeting
- 15) **PUBLIC COMMENT**
- 16) **BOARD MEMBER COMMENT**
- 17) **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.