



Hidden Valley Lake Community Services District

Regular Board Meeting

Tuesday March 16, 2021– 7:00 PM

Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, this Board Meeting is being conducted via Web Conference and Microsoft Teams, and there will be no physical location from which members of the public may participate. The Public can listen or watch the Live Stream video on the District's website at: <http://www.hvlcsd.org>

To join this meeting select the March 16, 2021 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: Administrative Services Manager, 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: March 16, 2021
TIME: 7:00 p.m.
PLACE: Virtual- Via Microsoft Teams

CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) CONSENT CALENDAR
 - A. MINUTES: Approval of the February 2, 2021 Special Meeting Minutes.
 - B. MINUTES: Approval of the February 10, 2021 Emergency Preparedness Committee Minutes.
 - C. MINUTES: Approval of the February 10, 2021 Personnel Committee Meeting Minutes.
 - D. MINUTES: Approval of the February 16, 2021 Regular Board Meeting Minutes.
 - E. DISBURSEMENTS: Check # 037985 -# 038063 including drafts and payroll for a total of \$204,481.45.
- 5) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee
 - Lake Water Use Agreement-Ad Hoc Committee
 - Valley Oaks Project Committee
 - Trane Energy Resilience Ad Hoc Committee

- 6) **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
- 7) **DISCUSSION AND POSSIBLE ACTION:** Provide Staff Direction regarding Customer Request for Easement across District Property (17456 Meadow View Drive)
- 8) **DISCUSSION AND POSSIBLE ACTION:** Consider and Approve Leak Adjustment Policy
- 9) **DISCUSSION AND POSSIBLE ACTION:** Approve GHD SCADA and Cybersecurity Proposal
- 10) **DISCUSSION AND POSSIBLE ACTION:** Consider approval of increase to legal budget in the amount of \$39,000 for work in support of proposed FLASHES project.
- 11) **DISCUSSION AND POSSIBLE ACTION:** Approve Lake Water Use Agreement
- 12) **DISCUSSION AND POSSIBLE ACTION:** Recommendation to oppose the potential grow farm located near HVL at 16750 Herrington Road, Middletown.
- 13) **PUBLIC COMMENT**
- 14) **BOARD MEMBER COMMENT**
- 15) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at www.hvllcsd.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.