



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday August 15, 2017
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 Alyssa Gordon for all the challenging work on the CalOES/FEMA applications (to include the Hazardous Mitigation applications & supporting documentation) related to the 2017 Storms and representing the District at ACWA State Legislature.

- 6) PRESENTATIONS

RGS Senior Financial Advisor David Spilman: Introduction to the Board, overview and preliminary observations of our budget format, monthly information, reporting format and accounting procedures, recording data and financial policies/procedures.

- 7) CONSENT CALENDAR

(A) MINUTES: Approval of the Board of Directors Regular Board Meeting minutes for July 18, 2017.

(B) DISBURSEMENTS: Check # 34711 - # 34790 including drafts and payroll for a total of \$340,203.82.

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

Personnel Committee (Scheduled for Thurs. Aug. 17th at noon.)
Finance Committee
Emergency Preparedness Committee
Lake Water Use Agreement-Ad Hoc Committee

9) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS

(for information only, no action anticipated)

CWA Region 1
Other meetings attended

10) STAFF REPORTS

(for information only, no action anticipated)

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

11) DISCUSSION AND POSSIBLE ACTION: Review and discuss the Lake Water Use Agreement and Hidden Valley Lake Association's current insurance policy.

12) DISCUSSION AND POSSIBLE ACTION: Discuss the AMI Meter replacement project. Schneider Electric had a representative subset of our existing meters bench tested. The initial rough estimate indicated replacing existing meters with new meters would capture lost revenue netting approx. \$32K per year; while no longer subsidizing constituents with older meters that are not accurately reading. The bench test focused actual numbers clarifying the annual increase for the capture of lost revenue to \$42.5K. If the Board concurs, staff would bring the next phase of the AMI meter replacement project to a future Board meeting for review and possible approval.

13) DISCUSSION AND POSSIBLE ACTION: Discuss the new project proposal for the access road and pond levee repair at the Wastewater Treatment Plant.

14) DISCUSSION AND POSSIBLE ACTION: Brown Act-Discussion and Clarification.

15) DISCUSSION AND POSSIBLE ACTION: Discuss and approve Resolution 2017-08 A Resolution Establishing Health Benefit Contribution for The Hidden Valley Lake Community Services District's Board of Directors.

16) DISCUSSION AND POSSIBLE ACTION: Clarify Appointment of Committees.

17) PUBLIC COMMENT

18) BOARD MEMBER COMMENT

19) ADJOURNMENT

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