



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: May 19, 2015

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 Minutes of the Board of Directors meeting April 21, 2015

 - (B) DISBURSEMENTS: Check # 032714 - # 032785 including bank drafts and payroll for a total of \$855,237.06

- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness 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)
 - General Manager's Report

- 9) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2015-07 nominating a HVLCSD candidate for the 2016-2017 ACWA Region 1 Board

- 10) DISCUSSION AND POSSIBLE ACTION: State Water Resources Control Board 25 Percent Mandatory Water Conservation Regulation

- 11) DISCUSSION AND POSSIBLE ACTION: Status of new water hook up moratorium (HVLCSD Compliance Order No. 02_03_14R_004)

- 12) DISCUSSION AND POSSIBLE ACTION: Proposed water rate increase and authorization for staff to submit revised 218 Notice

- 13) PUBLIC COMMENT

- 14) BOARD MEMBER COMMENT

15) CLOSED SESSION: Government Code Section 54956.7 (e) Public Employment:
Title: General Manager

16) ADJOURNMENT

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.