



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday February 21, 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) PRESENTATIONS

- (A) ACWA Board Recognition Award to Director Judy Mirbegian
- (B) HVLA Fire Sirens Installation Request
- (C) COUNTYWIDE RDA OVERSIGHT BOARD SPECIAL DISTRICT APPOINTMENTS

6) CONSENT CALENDAR

- (A) MINUTES: Approval of the minutes for the Board of Directors meeting January 17, 2017.
- (B) DISBURSEMENTS: Check #34259 - 34330 including drafts and payroll for a total of \$403,353.83.
- (C) APPROVAL OF PARTIAL SPONSORSHIP - "Spring Has Sprung" 5K/10K Run Sponsorship: Authorize District's partial sponsorship of Spring Has Sprung event and approve purchase of t-shirts and other water conservation promotional materials – total cost not to exceed \$2,500.

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

Personnel Committee
Finance Committee
Emergency Preparedness Committee

- 10) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)

ACWA Region 1
ACWA State Legislative Committee
County OES
Other meetings attended

- 11) STAFF REPORTS (for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
Field Operations Report
General Manager's Report

- 12) DISCUSSION AND POSSIBLE ACTION: Approve Resolution 2017-02
2017 Hidden Valley Lake Community Services District Board of Directors Policy
Manual

- 13) PUBLIC COMMENT

- 14) BOARD MEMBER COMMENT

- 15) 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.