



Hidden Valley Lake Community Services District
Regular Board
And
Hidden Valley Lake Community Services District
Public Financing Authority Board
Agenda

Tuesday, October 17, 2023 – 7:00 PM 19400 Hartmann Road, Hidden Valley Lake, CA.

To join the meeting by teleconference, go to www.hvclsd.org select the October 17, 2023, Regular Board Meeting and select the Microsoft teams link, select open Microsoft teams, select join now.

This meeting is being recorded for live streaming and broadcasting purposes.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CONSENT CALENDAR**
 - A. **MINUTES**: Approval of the September 12, 2023, Finance Committee Meeting Minutes
 - B. **MINUTES**: Approval of the September 14, 2023, Emergency Preparedness Committee Meeting Minutes
 - C. **MINUTES**: Approval of the September 19, 2023, Regular Board of Directors Meeting Minutes.
 - D. **DISBURSEMENTS**: Check #002026 - #002096 including drafts and payroll for a total of \$623,758.91.
- 6) **BOARD COMMITTEE REPORTS** (for information only, no action anticipated)
 - Finance Committee
 - Personnel Committee
 - Emergency Preparedness Committee
 - Lake Water Use Agreement-Ad Hoc Committee
 - Trane Ad-Hoc Committee
 - Valley Oaks Project Sub-Committee
- 7) **BOARD LIST OF PRIORITIES:**
 - Underground Infrastructure – Water Mainlines
 - I&I
 - Tank 9
 - Generators
 - SCADA
- 8) **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

- 9) **DISCUSSION AND POSSIBLE ACTION:** Approve Resolution 2023-09 Approving The Execution And Delivery Of An Installment Purchase Agreement For The Purpose Of Causing The Issuance Of Not To Exceed \$5,000,000 Aggregate Principal Amount Of Water Revenue Bonds, Series 2023a, And Approving The Execution And Delivery Of Certain Documents In Connection Therewith And Certain Other Matters

Adjourn into Public Financing Authority Meeting

- 10) **DISCUSSION AND POSSIBLE ACTION:** Approve Public Financing Authority Resolution 2023-01 A Resolution Of The Hidden Valley Lake Community Services District Public Financing Authority Approving The Sale Of Its Water Revenue Bonds, Series 2023a, In An Aggregate Principal Amount Not To Exceed \$5,000,000 And Approving The Execution And Delivery Of Certain Documents In Connection Therewith And Certain Other Matters

Reconvene to Regular Board Meeting

11) **PUBLIC COMMENT**

12) **BOARD MEMBER COMMENT**

13) **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. Members of the 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.