



Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, January 17, 2023 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.

To join the meeting by teleconference, go to www.hvllcsd.org select the January 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) **BOARD OF DIRECTORS NOMINATION AND ELECTION OF OFFICERS**
Election of the Board President for the 2023 calendar year
Election of the Vice President for the 2023 calendar year
- 6) **APPOINTMENT OF BOARD MEMBERS TO STANDING AND/OR AD-HOC COMMITTEES**
Finance Committee
Personnel Committee
Emergency Preparedness Committee
Lake Water Use Ad-HOC Committee
Valley Oaks Project Sub-Committee
Trane Ad-Hoc Committee
- 7) **CONSENT CALENDAR**
 - A. **MINUTES**: Approval of the December 13, 2022, Finance Committee Meeting Minutes.
 - B. **MINUTES**: Approval of the December 20, 2022, Regular Board of Directors Meeting Minutes.
 - C. **DISBURSEMENTS**: Check #1293 - # 1384 including drafts and payroll for a total of \$401,858.22.
- 8) **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
- 9) **BOARD LIST OF PRIORITIES**:

Underground Infrastructure – Water Mainlines
I&I
Tank 9
Generators
SCADA

10) 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

11) DISCUSSION AND POSSIBLE ACTION: Authorize GM to enter into a Contract with West Yost for the Development of the SCADA Project Portfolio

12) PUBLIC COMMENT

13) BOARD MEMBER COMMENT

14) ADJOURN

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