



# Hidden Valley Lake Community Services District

## Regular Board Meeting Agenda

DATE: July 16, 2019  
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
- 6) PRESENTATIONS:
  - A. Civic Spark Update
  - B. Ferguson: AMR/AMI Meters
- 7) CONSENT CALENDAR
  - A. MINUTES: Approval of the June 19, 2019 Special Meeting minutes.
  - B. MINUTES: Approval of the June 18, 2019 Board of Directors Regular Board Meeting minutes.
  - C. DISBURSEMENTS: Check #036470- #036532 including drafts and payroll for a total of \$287,766.90
- 8) BOARD COMMITTEE REPORTS  
(for information only, no action anticipated)
  - Personnel Committee
  - Finance Committee
  - Safety and Security Committee
  - Lake Water Use Agreement-Ad Hoc Committee
  - Valley Oaks Project Committee

- 9) STAFF REPORTS  
(for information only, no action anticipated)
  - Financial Report
  - Administration/Customer Service Report
  - ACWA State Legislative Committee
  - Field Operations Report
  - General Manager's Report
  
- 10) DISCUSSION AND POSSIBLE ACTION: Review and Accept Proposed Committee Charters
  
- 11) PUBLIC HEARING FOR SEWER SYSTEM MANAGEMENT PLAN: Open Public Hearing for Public and Board Comments
  
- 12) CLOSE PUBLIC HEARING FOR SEWER SYSTEM MANAGEMENT PLAN: Followed by a motion and Second, Vote to Accept or Decline the Sewer System Management Plan
  
- 13) DISCUSSION AND POSSIBLE ACTION: Approve RESOLUTION 2019-06 Resolution Of The Hidden Valley Lake Community Services District Board Of Directors To Provide Health Insurance Coverage To Each Active Board Member And One Of Their Respective Family Members; Each Director Shall Contribute 5% Of The Cost Of The Director And Director Dependent Health Insurance Premium; Not to Exceed The Monthly Stipend
  
- 14) DISCUSSION AND POSSIBLE ACTION: Approve Hidden Valley Lake Community Services District to Proceed with Dr. Larry Bienati's Board Governance Plan, Deliverance of the G.M. Evaluation, Setting of G.M. Goals and G.M. Contract Revisions
  
- 15) DISCUSSION: Discuss and Clarify Public Outreach for PG&E Planned Power Outage
  
- 16) DISCUSSION: Discuss CPS HR Consulting Revised Final Base Salary Report
  
- 17) PUBLIC COMMENT
  
- 18) BOARD MEMBER COMMENT
  
- 19) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at [www.hvlcsd.org/meetings](http://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.

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.