



Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, September 19, 2023 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.

To join the meeting by teleconference, go to www.hvicsd.org select the September 19, 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 August 26, 2023, Projects Workshop Meeting Minutes
 - B. **MINUTES**: Approval of the August 15, 2023, Regular Board of Directors Meeting Minutes
 - C. **MINUTES**: Approval of the August 8, 2023, Finance Committee Meeting Minutes
 - D. **DISBURSEMENTS**: Check #001961 - #002025 including drafts and payroll for a total of \$531,664.83.
- 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
Brambles Update
General Managers Report – Hand Carry

- 9) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt District Policy #2202 - Financial Reserve Policy
- 10) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt District Policy #2203 - Debt Management Policy
- 11) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2023-08 Authorizing The Creation Of The Hidden Valley Lake Community Services District Public Financing Authority And Approving The Joint Exercise Of Powers Agreement With The [California Statewide Communities Development Authority]
- 12) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Issue a Notice to Proceed to the Construction Contractor, CV Larsen
- 13) **PUBLIC COMMENT**
- 14) **BOARD MEMBER COMMENT**
- 15) **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.