



**Hidden Valley Lake Community Services District  
Regular Board Meeting  
September 20, 2022 – 7:00 p.m.  
19400 Hartmann Road, Hidden Valley Lake, Ca.**

**ATTEND IN PERSON OR JOIN BY TELECONFERENCE**

To join the meeting by teleconference, go to [www.hvlcsd.org](http://www.hvlcsd.org) select the September 20, 2022, 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) **PRESENTATION:** OPEB 115 Trust presented by Matthew Goss, CalPERS
- 6) **CONSENT CALENDAR**
  - A. Approve Amendment No. 2 to the General Managers Contract Amending the Effective Date and Term
  - B. **MINUTES:** Approval of the August 9, 2022, Finance Committee Meeting Minutes.
  - C. **MINUTES:** Approval of the August 16, 2022, Regular Board of Directors Meeting Minutes.
  - D. **DISBURSEMENTS:** Check # 039367 - # 039433 including drafts and payroll for a total of \$534,658.21 .
- 7) **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 Ad-Hoc Committee
- 8) **BOARD LIST OF PRIORITIES:**
  - Underground Infrastructure – Water Mainlines
  - I&I
  - Tank 9
  - Generators
  - SCADA
- 9) **STAFF REPORTS** (for information only, no action anticipated)
  - Financial Report
  - Administration/Customer Service Report

ACWA Committees  
Field Operations Report  
Projects Update  
General Managers Report

- 10) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to allocate \$25,000 annually over a four-year period for the OPEB 115 Trust with CalPERS
- 11) **DISCUSSION AND POSSIBLE ACTION:** Adopt Resolution 2022-08 Award of Contract to GHD for the Water Storage Reliability Planning Engineering & Design Project
- 12) **DISCUSSION AND POSSIBLE ACTION:** Approve Allocation of ARPA Funding as Presented
- 13) **DISCUSSION AND POSSIBLE ACTION:** Consider Adoption of Resolution 2022-09 Opposing Initiative #21-0042A1 the “Taxpayer Protection and Government Accountability Act”
- 14) **DISCUSSION AND POSSIBLE ACTION:** Approve and Authorize Staff to Replace the 2016 Nissan Frontier – Truck 6 Pending final report of Claims Adjuster
- 15) **PUBLIC COMMENT**
- 16) **BOARD MEMBER COMMENT**
- 17) **ADJOURN**

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.

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.