



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: January 21, 2020
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
Craig Shields
Nikolaus Hendricks
- 6) PRESENTATION
ACWA' s Region I Outreach Award
Coastland Donation to Clearlake Gleaners Food Bank on HVLCSO Behalf
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the December 17, 2019 Regular Board Meeting Minutes.
 - B. MINUTES: Approval of the December 13, 2019 Personnel Committee Meeting Minutes.
 - C. MINUTES: Approval of the December 12, 2019 Special Meeting Minutes.
 - D. MINUTES: Approval of the January 2, 2020 Closed Session Meeting Minutes.
 - E. DISBURSEMENTS: Check #036902 - #036955 including drafts and payroll for a total of \$253,179.44.
- 8) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Finance Committee
 - Personnel Committee
 - Emergency Preparedness 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

- 10) BOARD LIST OF PRIORITIES:
 - Moratorium
 - Tank 9
 - I&I
 - SCADA
 - AMI
 - Generators

- 11) DISCUSSION AND POSSIBLE ACTION: Consider an Amendment to the NBS Rate Study 4/2019 as Proposed by Greg Clumpner of NBS

- 12) DISCUSSION AND POSSIBLE ACTION: Reconsider Contract with CV Strategies

- 13) DISCUSSION: Discuss Holiday Pay for Field Staff

- 14) DISCUSSION AND POSSIBLE ACTION: Appointment of Interim General Manager

- 15) DISCUSSION AND POSSIBLE ACTION: Authorization for Board President to Execute Services Agreement for Interim General Manager

- 16) PUBLIC COMMENT

- 17) BOARD MEMBER COMMENT

- 18) 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.

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.