



Hidden Valley Lake Community Services District

Regular Board Meeting

Tuesday, May 18, 2021– 7:00 PM

Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, this Board Meeting is being conducted via Microsoft Teams, and there will be no physical location from which members of the public may participate. The Public can listen or watch the Live Stream video on the District's website at: <http://www.hvlcsd.org>

To join this meeting select the May 18, 2021 Board of Directors Meeting select Join Microsoft Teams Meeting Select Join on the web instead.

Please submit your comments to Penny Cuadras at pcuadras@hvlcsd.org or mail comments to the attention of: Administrative Services Manager, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Board President as related to the agenda item or during Public Comment.

DATE: Tuesday, May 18, 2021
TIME: 7:00 p.m.
PLACE: VIRTUAL via Microsoft Teams

CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) CONSENT CALENDAR
 - A. MINUTES: Approval of the April 20, 2021 Regular Board Meeting Minutes.
 - B. MINUTES: Approval of the April 13, 2021 Finance Committee Meeting Minutes.
 - C. MINUTES: Approval of the April 13, 2021 Personnel Committee Meeting Minutes.
 - D. DISBURSEMENTS: Check # 038132 - # 038217 including drafts and payroll for a total of \$428,060.79.
- 5) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee
 - Lake Water Use Agreement-Ad Hoc Committee
 - Valley Oaks Project Committee
 - Trane Energy Resilience Ad Hoc Committee
- 6) 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

- 7) **BOARD LIST OF PRIORITIES:**
 - Generators
 - Tank 9
 - I&I
 - SCADA
 - AMI

- 8) **DISCUSSION AND POSSIBLE ACTION:** Provide Staff direction for the 2021-2022 Annual Contribution Property Liability Limit (\$10M/\$5M/\$2.5M)

- 9) **DISCUSSION AND POSSIBLE ACTION:** Review the FY 2021-22 Preliminary Budget

- 10) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to implement terms as written in the Grant of Easement, adopted on November 17, 1994, between the District and Kevin Smith.

- 11) **DISCUSSION AND POSSIBLE ACTION:** Approve Resolution 2021-05 Commercial Sewer Rate

- 12) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2021-06 Meadow View Easement Project Acceptance and Notice of Completion authorizing payment in the amount of \$133,279.30

- 13) **DISCUSSION AND POSSIBLE ACTION:** Approve request for HVLA to place a Siren at the Little Peak Tank Site and remove the siren on Eagle Rock

- 14) **DISCUSSION AND POSSIBLE ACTION:** Provide staff direction for Board and Staff to return to in Person Meetings

- 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 . 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.