



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: February 20, 2018  
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  
The District would like to recognize Penny Cuadras for locating and her work on the USBR grant we will discuss later tonight.
- 6) PRESENTATIONS  
2017 Ground Water Monitoring Report
- 7) CONSENT CALENDAR
  - A. MINUTES: Approval of the Board of Directors Regular Board Meeting minutes for January 23, 2018
  - B. MINUTES: Approval of the Valley Oaks Project Committee Meeting minutes for January 30, 2018
  - C. MINUTES: Approval of the Personnel Committee Meeting minutes for February 13, 2018.
  - D. MINUTES: Approval of the Valley Oaks Project Committee minutes for February 13, 2018.
  - E. DISBURSEMENTS: Check # 35147 - # 35215 including drafts and payroll for a total of \$523,620.37.
- 8) 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

- 9) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS  
(for information only, no action anticipated)

Other meetings attended

- 10) STAFF REPORTS  
(for information only, no action anticipated)

ACWA State Legislative Committee  
Financial Report  
Administration/Customer Service Report  
Field Operations Report  
General Manager's Report

- 11) DISCUSSION: Verizon Wireless Cell Tower update.

- 12) DISCUSSION AND POSSIBLE ACTION: District gift policy.

- 13) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2018-01 authorizing HVLCS D to enter into a financial assistance agreement with the USBR, and designating a representative to execute the agreement.

- 14) DISCUSSION AND POSSIBLE ACTION: Director Benefit's  
**Table:** To table a discussion is to lay aside the business at hand in such a manner that it will be considered later in the meeting or at another time ("I make a motion to table this discussion until the next meeting. In the meantime, we will get more information so we can better discuss the issue.") A second is needed and a majority vote required to table the item being discussed.  
**Postpone Indefinitely:** This tactic is used to kill a motion. When passed, the motion cannot be reintroduced at that meeting. It may be brought up again at a later date. This is made as a motion ("I move to postpone indefinitely..."). A second is required. A majority vote is required to postpone the motion under consideration

- 15) PUBLIC COMMENT

- 16) BOARD MEMBER COMMENT

- 17) CLOSED SESSION: The Board will call to order and recess to Closed Session to discuss the following item:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: Review of the General Manager's contract provisions.

- 18) ADJOURNMENT

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.