



Hidden Valley Lake Community Services District

SPECIAL MEETING

DATE: MAY 25, 2017
TIME: 5:30 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) DISCUSSION AND POSSIBLE ACTION: Discuss and accept Coastland's Engineering Report (Presented at the April 2017 Board meeting by John Griffin): Meter moratorium and Cr6.
- 6) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager's authority to enter into a contract with Coastland Engineering to assist with the support proposal, required engineering estimates and reports for FEMA reimbursement and Hazardous Mitigation request, not to exceed \$14,935.00. Funding for this contract will be included in our FEMA/CalOES request for reimbursement.
- 7) PUBLIC COMMENT
- 8) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at www.hiddenvalleylakecsd.com. Click on the "Board Packet" link on the Agenda tab.

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.