Hidden Valley Lake Community Services District
Regular Board Meeting Agenda
Wednesday, August 19, 2026 – 6:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA

The agenda and all supporting documents are available for public review at 19400 Hartmann Road, Hidden Valley Lake, CA 95467, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-987-9201 so the necessary arrangements can be made.

1. **Opening Greeting**
   a. Call to Order
   b. Roll Call:
   c. Attending Remote:
      Director Freeman
      17 River Road
      South Deerfield, MA 01373
      (707)533-3560
   d. Pledge of Allegiance
   e. Approval or Amendment of the Agenda

2. **Public Discussion**
   The public is welcomed and encouraged to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to act on any matter not on the agenda unless it determines an emergency or the need to act arose after the posting of the agenda. This period will be limited to thirty minutes, and individual speakers will be limited to five minutes.

3. **Consent Calendar**
   Consent Calendar items are expected to be routine and non-controversial and are to be acted upon by the Board by one motion, without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar for further discussion, it will be moved to the first item on the Action Agenda.

a. Minutes:
   1. Approval of the July 8, 2026, Finance Committee Meeting Minutes.
   2. Approval of the July 8, 2026 FLASHES Project Committee Meeting Minutes.
   3. Approval of the July 15, 2026, Regular Board of Directors Meeting Minutes.
b. Disbursements:
   1. Check #1002 - #1082 including drafts and payroll for a total of $1,321,848.25.

4. **Discussion and Possible Action:** Consider Approval of Annual Stale Check Handling

5. **Discussion and Possible Action:** Consider Approval of the Revisions to the Operator-In-Training Job Description

6. **Discussion and Possible Action:** Consider Approval of the Revisions to the Operator I, Operator II, Lead Operator, and Utility Superintendent Job Descriptions

7. **Discussion and Possible Action:** Consider Approval of the Purchase of an Upgraded Pump for Well 3 in the Amount of $48,452.63

8. **Discussion and Possible Action:** Discussion and Possible Direction Regarding District Property or Easement Purchase and Acquisition

9. **Discussion and Possible Action:** Review Notice of DR4308 Debt Recovery Payment of $211,231.11 for the 2017 Stormwater Disaster

10. **Discussion and Possible Action:** Monthly Financials

11. **Reports:**

    The following agenda items are reports. They are placed on the agenda to provide information to the Board and the public. There is no action called regarding these matters.

    a. Board Reports
       1. Finance Committee
       2. Personnel Committee
       3. Emergency Preparedness Committee
       4. FLASHES Project Committee
       5. Lake Water Use Agreement Ad Hoc Committee
       6. Valley Oaks Project Sub-Committee

7. Brambles Ad Hoc Committee

b. General Manager and Staff Reports
   1. Board Priorities
   2. Projects Update
   3. Financial Report
   4. Administration/Customer Service Report
   5. Regulatory and Legislative Updates
   6. Field Operations Report
   7. General Manager's Report

12. Public Comment

13. Board Member Comment

14. Adjourn