



**Hidden Valley Lake Community Services District**  
**Regular Board Meeting**  
**Tuesday, September 17, 2024 – 7:00 PM**  
**19400 Hartmann Road, Hidden Valley Lake, CA.**

Attending Remotely  
Director Jim Freeman  
Rua Da Ribeira Das Vinhas  
Lote - E RC  
2750-477 Cascais  
Portugal

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) DISCUSSION AND POSSIBLE ACTION: Approve and Adopt Resolution 2024-08 Brejle & Race Professional Services Contract amendment for the continued Construction Management & Inspection services in the Water Storage Reliability (WSR) Project.
- 6) CONSENT CALENDAR  
Matters listed under this item are considered routine and will be enacted by one Motion, in the form listed below. There will be no separate discussion of these items unless requested by a Member of the Board or the public prior to the time the Board votes on the Motion to adopt.
  - A. MINUTES: Approval of the August 13, 2024, Finance Committee Meeting Minutes.
  - B. MINUTES: Approval of the August 20, 2024, Regular Board of Directors Meeting Minutes.
  - D. DISBURSEMENTS: Check #002916 - #003026 including drafts and payroll for a total of \$851,753.02.
- 7) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
  - Finance Committee
  - Personnel Committee
  - Emergency Preparedness Committee
  - Lake Water Use Agreement-Ad Hoc Committee
  - Trane Ad-Hoc Committee
  - Valley Oaks Project Sub-Committee
- 8) BOARD LIST OF PRIORITIES:
  - Underground Infrastructure – Water Mainlines
  - I&I
  - SCADA
  - Tank 9 – In Process
  - Generators – In Process

**9) STAFF REPORTS** (for information only, no action anticipated)

Financial Report  
Administration/Customer Service Report  
ACWA Committee Updates  
Field Operations Report  
Projects Update  
General Managers Report

**10) DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Purchase a Construction Truck in an Amount Not to Exceed \$87,000.

**11) DISCUSSION AND POSSIBLE ACTION:** Authorize Staff to Sign the Match Commitment Letter for Generator Increase Request

**12) DISCUSSION AND POSSIBLE ACTION:** Approve A New District Policy Under Title 8 CCR 3395, Outdoor and Indoor Heat Illness Prevention Plan

**13) PUBLIC COMMENT**

**14) BOARD MEMBER COMMENT**

**15) ADJOURN**

Public records are available upon request. Board Packets are posted on our website at [www.hvllcsd.org/meetings](http://www.hvllcsd.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.

Members of the 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.