



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday March 21, 2017
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) PRESENTATIONS

- (A) Coyote Valley Groundwater Basin 2016 Monitoring Report
- (B) LAFCO Report Update
- (C) Risk Management Plan (RMP), Chlorine Gas Section
- (D) 2015/2016 Audit Report (Smith & Newell)

6) CONSENT CALENDAR

- (A) MINUTES: Approval of Board of Directors Regular Board Meeting minutes for February 21, 2017.
- (B) MINUTES: Approval of Board of Directors Policy Manual Workshop minutes for February 13, 2017.
- (C) MINUTES: Approval of Finance Committee Meeting minutes for February 3, 2017
- (D) MINUTES: Approval of 2013-2018 Strategic Plan Review Workshop minutes for March 8, 2017
- (E) MINUTES: Approval of Emergency Preparedness Committee Meeting minutes for January 12, 2017
- (F) DISBURSEMENTS: Check # 34331 - # 34399 including drafts and payroll for a total of \$412,914.03

9) BOARD COMMITTEE REPORTS (for information only, no action anticipated)

Personnel Committee
Finance Committee
Emergency Preparedness Committee

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

ACWA Region 1
ACWA State Legislative Committee
County OES
Other meetings attended

11) STAFF REPORTS (for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
Field Operations Report
General Manager's Report

12) DISCUSSION AND POSSIBLE ACTION: Approve Resolution No. 2017-03
A Resolution of The Board of Directors of The Hidden Valley Lake Community
Services District Placing in Support of the Nomination of Alyssa Gordon to the
Association of California Water Agencies State Legislative Committee

13) DISCUSSION AND POSSIBLE ACTION: Approve 2013-2018 Strategic Plan
Revision

14) PUBLIC COMMENT

15) BOARD MEMBER COMMENT

16) CLOSED SESSION (A) Government Code 54957 (b) Personnel Performance
Evaluation – General Manager Annual Evaluation

17) 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.