

Hidden Valley Lake Community Services District

Safety and Security Committee Meeting

DATE: March 5, 2019

TIME: 12:00 P.M.

- PLACE: Hidden Valley Lake CSD Administration Office, GM Office 19400 Hartmann Road Hidden Valley Lake, CA
 - 1) <u>CALL TO ORDER</u>
 - 2) <u>PLEDGE OF ALLEGIANCE</u>
 - 3) <u>ROLL CALL</u>
 - 4) <u>APPROVAL OF AGENDA</u>
 - 5) <u>DISCUSS AND REVIEW</u>: RGS proposal for Board of Directors Guide to Disaster Operations and Workshop.
 - 6) <u>DISCUSS AND REVIEW:</u> Improved staff & HVLA communication/coordination during emergency events.
 - 7) <u>DISCUSS AND REVIEW:</u> Committee Charter-Does the Committee have a draft charter? Board has agreed on format to follow Finance Committee charter.
 - 8) <u>DISCUSS AND REVIEW:</u> CSDA Webinar-Emergency Preparedness and Response & the District's Emergency Action Plan.
 - 9) <u>DISCUSS AND REVIEW:</u> Emergency/Backup Generators for the water system.
 - 10) <u>DISCUSS AND REVIEW</u>: District policy to review Vulnerability Assessment, Emergency Response Plan and District's Facilities Annually.
 - 11) <u>DISCUSS AND REVIEW:</u> Improving the safety and security of staff and assets.
 - 12) <u>ITEMS FOR THE NEXT AGENDA</u>
 - 13) <u>PUBLIC COMMENT</u>
 - 14) <u>COMMITTEE MEMBER COMMENT</u>
 - 15) <u>ADJOURNMENT</u>

Public records are available upon request. Board Packets are posted on our website at <u>www.hvlcsd.org/Meetings</u>.

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.