



Hidden Valley Lake Community Services District

Regular Board Meeting of Directors

Tuesday, July 21, 2020 – 7:00 p.m.

DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE

To join this meeting go to the <https://www.hvllcsd.org> select the July 21, 2020 Board of Directors Meeting and select Join Microsoft Teams Meeting select Join on the web instead.

The general public may not attend this meeting at the district's offices due to social distancing requirements.

Members of the public are encouraged to submit their comments prior to 4 p.m. on July 20, 2020. Submitted comments from the public will be acknowledged by the Board President as related to the agenda item.

Mail comments to the Board Secretary, Hidden Valley Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467 or email to pcuadras@hvllcsd.org.

DATE: July 21, 2020

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. PRESENTATION: Final Presentation by Civic Spark Fellows; Hannah Davidson and Zachary Gianotti
6. CONSENT CALENDAR
 - A. MINUTES: Approval of the June 2, 2020 Special Meeting Minutes
 - B. MINUTES: Approval of the June 4, 2020 Personnel Committee Report
 - C. MINUTES: Approval of the June 8, 2020 Finance Committee Report
 - D. MINUTES: Approval of the June 16, 2020 Regular Board Meeting Minutes
 - E. MINUTES: Approval of the June 29, 2020 Special Meeting Minutes
 - F. MINUTES: Approval of the June 29, 2020 Personnel Meeting Report
 - G. DISBURSEMENTS: Check # 037311 - # 037380 including drafts and payroll for a total of \$310,706
7. BOARD COMMITTEE REPORTS (for information only, no action anticipated)
Finance Committee
Personnel Committee

Emergency Preparedness Committee
Lake Water Use Agreement-Ad Hoc Committee
Valley Oaks Project Committee

8. **STAFF REPORTS** (for information only, no action anticipated)
Financial Report
Administration/Customer Service Report
ACWA State Legislative Committee-Hiatus
Field Operations Report
General Manager's Report
9. **BOARD LIST OF PRIORITIES:**
 - Moratorium
 - Tank 9 - Update
 - I&I
 - SCADA
 - AMI
 - Generators
10. **DISCUSSION AND POSSIBLE ACTION:** Discuss Board of Directors Attendance of SDRMA Leadership Academy 9/2020
11. **DISCUSSION AND POSSIBLE ACTION:** Approve Proposal for Survey of 2.18 acres within remaining parcel of APN 142-301-01
12. **DISCUSSION AND POSSIBLE ACTION:** Approve the Purchase of OSHA Required SCBA, Level A Chlorine Suit
13. **DISCUSSION AND POSSIBLE ACTION:** Approve Resolution 2020-06 Adopting Water System And Wastewater System Capacity Fees, Connection Fees, And Sewer Inspection Fee
14. **DISCUSSION AND POSSIBLE ACTION:** "Spring Has Sprung" 5K/10K Run Sponsorship: Approve District's partial sponsorship of Spring Has Sprung event and approve purchase of t-shirts and other water conservation promotional materials – total cost not to exceed \$2,500
15. **DISCUSSION AND POSSIBLE ACTION:** Approve Resolution 2020-09 Resolution Of The Hidden Valley Lake Community Services District Board Of Directors To Provide Health Insurance Coverage To Each Active Board Member Only -Each Board Of Director Shall Contribute 5% Of The Cost Of The Director Health Insurance Premium
16. **DISCUSS AND REVIEW:** Smith & Newell Letter of Engagement
17. **ADJOURN TO CLOSED SESSION:** The Board will call to order and recess to Closed Session to discuss the following items:
PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Public Employee Appointment: Title: [General Manager]

Reconvene to Open Session: Presentation of any reportable items

18. **DISCUSSION AND POSSIBLE ACTION:** Possible Action Resulting from Closed Session
19. PUBLIC COMMENT
20. BOARD MEMBER COMMENT
21. ADJOURN

Public records are available upon request. Board Packets are posted on our website at 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.

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.