



**Hidden Valley Lake Community Services District  
Regular Board Meeting  
Tuesday, February 20, 2024 – 7:00 PM  
19400 Hartmann Road, Hidden Valley Lake, CA.**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) DISCUSSION AND POSSIBLE ACTION: Nomination and Appointment of Director to Fill Board Seat Vacancy
- 6) ADMINISTRATION OF OATH OF OFFICE:
- 7) APPOINTMENT OF BOARD MEMBERS TO STANDING AND/OR AD-HOC COMMITTEES
  - Finance Committee
  - Personnel Committee
  - Emergency Preparedness Committee
  - Lake Water Use Ad-HOC Committee
  - Valley Oaks Project Sub-Committee
  - Trane Ad-Hoc Committee
- 8) REVIEW AND ACCEPT: Independent Auditor's Report For The Year Ended June 30, 2023, as Presented by Smith & Newell
- 9) 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 January 9, 2024, Finance Committee Meeting Minutes.
  - B. MINUTES: Approval of the January 16, 2024, Regular Board of Directors Meeting Minutes.
  - C. MINUTES: Approval of the January 31, 2024, Personnel Committee Meeting Minutes.
  - D. DISBURSEMENTS: Check #2339 - #2411 including drafts and payroll for a total of \$740,873.41.
- 10) 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

**11) BOARD LIST OF PRIORITIES:**

Underground Infrastructure – Water Mainlines  
I&I  
Tank 9  
Generators  
SCADA

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

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

**13) DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to enter into a Microgrid Incentive Program (MIP) Application Agreement with Trane US, Inc, and to Adopt Resolution 2024-01

**14) DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Award the LHMP Update Project, to Contract with, and to Issue the Notice to Proceed with Foster Morrison Consulting According to the Contract Terms.

**15) DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Enter into a Planning & Cost Share Agreement with HVLA for the Stormwater Mitigation Project

**16) DISCUSSION AND POSSIBLE ACTION:** Approve the Job Description for the Administrative Support Assistant

**17) DISCUSSION AND POSSIBLE ACTION:** Discuss Director Attendance at 2024 Trainings/Conferences

**18) PUBLIC COMMENT**

**19) BOARD MEMBER COMMENT**

**20) 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.