



Hidden Valley Lake Community Services District SPECIAL MEETING

DATE: September 7, 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) Water Meter Bench Test Results
 - B) Director Health Benefits Options
 - C) FEMA funding overview and "match commitment letter" (due by 11/1)
- 6) DISCUSS AND POSSIBLE ACTION: Approve Resolution 2017-11 Revised Employee Job Descriptions
- 7) DISCUSS AND POSSIBLE ACTION: Approve Resolution 2017-12 WWTP Road and Levee Repairs
- 8) DISCUSS AND POSSIBLE ACTION: Approve Resolution 2017-13 Replacement of Sand for the Filters at the WWTP
- 9) DISCUSS AND POSSIBLE ACTION: Discuss and approve request for 1 to 2 additional Civic Spark Fellows (*may be pulled due to availability of Fellows*)
- 10) ADJOURNMENT

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

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.