



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: January 20, 2015
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) CONSENT CALENDAR
 - (A) MINUTES: Approval of Minutes of the Board of Directors meeting December 16, 2014

 - (B) DISBURSEMENTS: Check #032408 - #032482 for a total of \$155,821.91.

 - (C) ADOPTION OF RESOLUTION 2015-1 authorizing General Manager to submit "Reduce the Use" grant proposal to, and to execute Grant Agreement with (if grant is awarded), the Department of Water Resources

 - (D) ADOPTION OF RESOLUTION 2015-2 authorizing General Manager to submit "Reduce the Use" grant proposal to, and to execute Grant Agreement with (if grant is awarded), the United States Bureau of Reclamation

- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee

- 7) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
 - ACWA Region 1
 - ACWA State Legislative Committee
 - County OES
 - Other meetings attended

- 8) STAFF REPORTS (for information only, no action anticipated)
 - General Manager's Report

- 9) DISCUSSION AND POSSIBLE ACTION: Status report on water hook moratorium (SWRCB Division of Drinking Water Compliance Order No. 02_03_14R_004)

- 10) DISCUSSION AND POSSIBLE ACTION: Status report on NBS water/sewer rate study

- 11) DISCUSSION AND POSSIBLE ACTION: Election of Board President and Board Vice President for 2015 Calendar Year
- 12) PUBLIC COMMENT
- 13) BOARD MEMBER COMMENT
- 14) 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.