



**Hidden Valley Lake Community Services District  
Regular Board Meeting  
Tuesday, August 15, 2023 – 7:00 PM  
19400 Hartmann Road, Hidden Valley Lake, CA.**

To join the meeting by teleconference, go to [www.hvlcsd.org](http://www.hvlcsd.org) select the August 15, 2023, Regular Board Meeting and select Join Remote Meeting.

This meeting is being recorded for live streaming and broadcasting purposes.

**Attending Remotely**

Director Freeman  
12045 Illinois Street  
Carmel, Illinois 46032

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL**

4) **APPROVAL OF AGENDA**

5) **CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section §54956.9(d) (*Armstrong vs. Hidden Valley Lake Community Services District Case No 423629*)

Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section §54956.9(a) (*McClory, McAllister and McKee vs. Hidden Valley Lake Community Services District Case No 424383*)

**RECONVENE TO OPEN SESSION: Presentation of any Reportable Items**

6) **CONSENT CALENDAR**

A. **MINUTES**: Approval of the July 18, 2023, Regular Board of Directors Meeting Minutes.

B. **MINUTES**: Approval of the July 12, 2023, Emergency Preparedness Committee Meeting Minutes.

C. **MINUTES**: Approval of the July 11, 2023, Finance Committee Meeting Minutes.

D. **DISBURSEMENTS**: Check #001885 - #001960 including drafts and payroll for a total of \$757,398.45.

7) **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

**8) BOARD LIST OF PRIORITIES:**

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

**9) 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

**10) DISCUSSION AND POSSIBLE ACTION:** Approve Resolution 2023-07 A Resolution of the Hidden Valley Lake Community Services District Regarding Intention to Issue Tax-Exempt Obligations

**11) DISCUSSION AND POSSIBLE ACTION:** Award of Contract to C.V Larsen for the Water Storage Reliability Project

**12) DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Purchase Stationary Generators in Support of the Backup Power Reliability Project

**13) DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Enter into a Contract with West Yost, for Grant Identification and Application Submission for SCADA, not to Exceed \$80,000

**14) DISCUSSION AND POSSIBLE ACTION:** Projects Workshop Narrative

**15) DISCUSSION:** Correspondence from Central States Water Resources (CSWR)

**16) PUBLIC COMMENT**

**17) BOARD MEMBER COMMENT**

**18) 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.