



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, February 21, 2023 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.**

To join the meeting by teleconference, go to www.hvlcsd.org select the February 21, 2023, Regular Board Meeting and select the Microsoft teams link, select open Microsoft teams, select join now.

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

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CONSENT CALENDAR**
 - A. **MINUTES**: Approval of January 9, 2023, Closed Session of the Board of Directors Meeting Minutes.
 - B. **MINUTES**: Approval of January 10, 2023, Finance Committee Meeting Minutes.
 - C. **MINUTES**: Approval of January 17, 2023, Regular Board of Directors Meeting Minutes.
 - D. **APPROVE**: Revision to Policy 3004.19.3 Medical Insurance for Retirees
 - E. **DISBURSEMENTS**: Check #1385 - #1457 Including Drafts and Payroll for a Total of \$463,064.60.
- 6) **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
- 7) **BOARD LIST OF PRIORITIES**:
 - Underground Infrastructure – Water Mainlines
 - I&I
 - Tank 9
 - Generators
 - SCADA
- 8) **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

- 9) **DISCUSSION AND POSSIBLE ACTION:** Adopt Resolution 2023-01 Award of Contract to Coastland | DCCM for the Consulting and Engineering Services for the Water Distribution Reliability (WDR) Project.
- 10) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Purchase a Skid Steer and Construction Truck
- 11) **PUBLIC COMMENT**
- 12) **BOARD MEMBER COMMENT**
- 13) **ADJOURN**

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