



# Hidden Valley Lake Community Services District SPECIAL MEETING

DATE: November 09, 2017  
TIME: 5:30 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:
- 6) DISCUSS AND POSSIBLE ACTION: Authorize the General Manager to sign a construction contract with Gregg Simpson Trucking for the repair of the Wastewater Treatment Plant Access Road & Pond Levee for a total contract amount of \$117,555.10.
- 7) DISCUSS AND POSSIBLE ACTION: Discuss and approve the General Manager to execute an Agreement for Services contract with NBS for water, sewer and recycled rate study in the amount of \$49,800.00.
- 8) DISCUSS AND POSSIBLE ACTION: Discuss and approve the General Manger to enter into an agreement with Schneider Electric to proceed with the "Hidden Valley Lake Community Services District water and energy conservation project".
  - a. Reimbursement Resolution
  - b. Authorizing Resolution
  - c. Pledged Revenues and Funds Resolution
- 9) PUBLIC COMMENT
- 10) BOARD MEMBERS COMMENTS
- 11) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at [www.hvcsd.org](http://www.hvcsd.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.