



Hidden Valley Lake Community Services District
Regular Board Meeting Agenda
Wednesday, July 15, 2026 – 6:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA

The agenda and all supporting documents are available for public review at 19400 Hartmann Road, Hidden Valley Lake, CA 95467, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-987-9201 so the necessary arrangements can be made.

1. Opening Greeting

- a. Call to Order
- b. Roll Call:
Attending Remote:
Director Freeman
17 River Road
South Deerfield, MA 01373
- c. Pledge of Allegiance
- d. Approval or Amendment of the Agenda

2. Public Discussion

The public is welcomed and encouraged to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to act on any matter not on the agenda unless it determines an emergency exists or the need to take action arose after the posting of the agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.

3. Consent Calendar

Consent Calendar items are expected to be routine and non-controversial and are to be acted upon by the Board by one motion, without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar for further discussion, it will be moved to the first item on the Action Agenda.

- a. Minutes:
 - 1. Approval of the June 10,2026, Finance Committee Meeting Minutes.
 - 2. Approval of the June 17, 2026, Personnel Committee Meeting Minutes.
 - 3. Approval of the June 17, 2026, Regular Board of Directors Meeting Minutes.
- b. Policies of the Board of Directors
 - 1. Approval of the Artificial Intelligence (AI) Policy #1017
- c. Disbursements:
 - 1. Check #4636 - #4696 including drafts and payroll for a total of \$391,344.71.

3.1 Discussion and Possible Action: Consider Approval of Archer Public Affairs Contract for Social Media, Communications, and Public Relations

4. Discussion and Possible Action: Consider Approval and Adopt Resolution 2026-09 Resolution of the Hidden Valley Lake Community Services District – Consolidation of Election

5. Discussion and Possible Action: Consider Approval of Directors Compensation Adjustment per Ordinance No. 61

6. Discussion and Possible Action: Consider Approval of Transition of Credit Card Service Provider to Five Star Bank

7. Discussion and Possible Action: Review of Smith & Newell CPA Communication and Engagement Letter for FY 2025-2026

8. Discussion and Possible Action: Consider Approval of the Lead Operator Job Description and Pay Scale

9. Discussion and Possible Action: Consider Approval of the Revised Job Title and Description Updating the Water Resources Specialist Position to Water Resources Analyst

10. Discussion and Possible Action: Consider Approval of Bennett Engineering Services' Contract Amendment in the Amount of \$81,941 for the Defensive Space and Ignition Resistant Construction Project

11. Reports:

The following agenda items are reports. They are placed on the agenda to provide information to the Board and the public. There is no action called regarding these matters.

- a. Board Reports
 - 1. Finance Committee
 - 2. Personnel Committee
 - 3. Emergency Preparedness Committee
 - 4. FLASHES/Trane Committee
 - 5. Lake Water Use Agreement Ad Hoc Committee
 - 6. Valley Oaks Project Sub-Committee
 - 7. Brambles Ad Hoc Committee

- b. General Manager and Staff Reports
 - 1. Board Priorities
 - 2. Projects Update
 - 3. Financial Report
 - 4. Administration/Customer Service Report
 - 5. Regulatory and Legislative Updates
 - 6. Field Operations Report
 - 7. General Manager's Report

12. In Recognition of the Distinguished and Heartfelt Service of Penny Cuadras

13. Public Comment

14. Board Member Comment

15. Adjourn