



## Hidden Valley Lake Community Services District Regular Board Meeting Tuesday, December 21, 2021 – 7:00 PM

This meeting will be conducted with in person attendance permitted in accordance with county and state covid guidelines, including mask requirements for all those attending in person.

Public participation is welcome and encouraged. 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.

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 the November 9, 2021, Finance Committee Meeting Minutes.
  - B. MINUTES: Approval of the November 16, 2021, Regular Board of Directors Meeting Minutes.
  - C. DISBURSEMENTS: Check # 038675 - # 038748 including drafts and payroll for a total of \$334,283.89.
- 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

BOARD MEMBER ATTENDANCE AT OTHER MEETINGS(for information only, no action anticipated)  
ACWA/JPIA
- 7) 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

- 8) **BOARD LIST OF PRIORITIES:**
  - Underground Infrastructure – Water Mainlines
  - I&I
  - Tank 9
  - Generators
  - SCADA
  
- 9) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Purchase 600 Meters, Radios, and Stakes for Approximately \$208,000 for the Next Phase in the AMI Project
  
- 10) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to establish a Memorandum of Understanding with HVLA regarding the Rural Recreation and Tourism Program (RRTP).
  
- 11) **DISCUSSION AND POSSIBLE ACTION:** Possible Course of Action for Mainline Replacement
  
- 12) PUBLIC COMMENT
  
- 13) BOARD MEMBER COMMENT
  
- 14) ADJOURN

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