



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: March 19, 2019  
TIME: 6:00 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) ADJOURN TO CLOSED SESSION
- 6) CLOSED SESSION: The Board will call to order and recess to Closed Session to discuss the following items:  
PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Review of the General Manager's performance evaluation  
PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: Review of the General Manager's contract provisions

### RECONVENE TO OPEN SESSION

- 7) EMPLOYEE RECOGNITION: Dennis White and Sam Garcia are recognized for their service and support of Cal Fire and protection of the District water system during the house fire on Eagle Rock.
- 8) CONSENT CALENDAR
  - A. MINUTES: Approval of the February 13, 2019 Finance Committee Meeting minutes.
  - B. MINUTES: Approval of the February 19, 2019 Board of Directors Regular Board Meeting minutes.
  - C. MINUTES: Approval of the March 4, 2019 Special Meeting minutes.
  - D. MINUTES: Approval of the March 5, 2019 Safety and Security Meeting minutes.

E. DISBURSEMENTS: Check # 036145 - # 036215 including drafts and payroll for a total of \$334,489.19.

9) BOARD COMMITTEE REPORTS  
(for information only, no action anticipated)

Finance Committee  
Personnel Committee  
Safety and Security Committee  
Lake Water Use Agreement-Ad Hoc Committee  
Valley Oaks Project Committee

10) STAFF REPORTS  
(for information only, no action anticipated)

Financial Report  
Administration/Customer Service Report  
ACWA State Legislative Committee  
Field Operations Report (Hand Carry due to SSO response)  
General Manager's Report  
IT Monthly Report

11) DISCUSSION AND POSSIBLE ACTION: Discuss and recommend payment source for multiple pumper truck invoices as a result of WWTP inundation 2/25-3/4/2019 (Round 2)

12) DISCUSSION AND POSSIBLE ACTION: Approve Resolution 2019-02 Support SB 669 Safe Drinking Water Trust Legislation and maintaining opposition to the proposed statewide water tax. *ACWA/CMUA- sponsored*

13) DISCUSSION AND POSSIBLE ACTION: Approval of Board Standing Committee Charters

14) DISCUSSION AND POSSIBLE ACTION: Approval of Director(s)' attendance at ACWA Spring Conference May 7-10, 2019 at the Monterey Convention Center

15) DISCUSSION AND POSSIBLE ACTION: Schedule a Board workshop to finalize draft Strategic Plan and discuss use of an outside facilitator (Larry Bienati) to complete the Strategic Plan refining the Governance and Administrative Processes, implement a successful Board Governance and GM Operational Leadership model as well as finalize how to improve Board/Management relationship amongst other Board goals.

16) DISCUSSION AND POSSIBLE ACTION: Discuss and recommend staff to proceed with the rate increase based on the NBS Rate Study

- 17) PUBLIC COMMENT
- 18) BOARD MEMBER COMMENT
- 19) ADJOURNMENT

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.

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.