



Hidden Valley Lake Community Services District

Regular Board Meeting Agenda

DATE: October 15, 2013
TIME: 7:00 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) CONSENT CALENDAR
 - (A) MINUTES: Approval of the Minutes of the Board of Directors meeting of September 17, 2013 is recommended
 - (B) WARRANTS: Approval of Warrant #031227-031295 for \$205,892.40 is recommended
 - (C) ALLOCATE \$15,000 OF UNRESTRICTED WATER FUND CAPITAL RESERVES for purchase of replacement Chlorine Analyzer is recommended
- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Security and Disaster Preparedness Program Committee
- 7) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
 - ACWA Region 1
 - ACWA State Legislative Committee
 - County OES
 - Other meetings attended
- 8) STAFF REPORTS (for information only, no action anticipated)
 - Accountant/Controller's Report
 - General Manager's Report
- 9) DISCUSSION AND POSSIBLE ACTION: Amended Agreement for Condition 18 Compliance Cost Sharing Between HVLCDSD and Callayomi County Water District
- 10) DISCUSSION AND POSSIBLE ACTION: Acceptance of final CPS HR Consulting Base Salary Study report
- 11) DISCUSSION AND POSSIBLE ACTION: Definitions of Base Salary and Total Compensation

- 12) PUBLIC COMMENT
- 13) BOARD MEMBER COMMENT
- 14) CLOSED SESSION: Consultation and advice from legal counsel regarding pending litigation (one case/multiple claims). California Government Code Section 54956.9(a)
- 15) ADJOURNMENT (Next Regular Board Meeting November 19, 2013)

Public records are available upon request. Board Packets are posted on our website at www.hiddenvalleylakecsd.com. Click on the "Board Packet" link on the Agenda tab.

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.