



Hidden Valley Lake Community Services District

Regular Board Meeting

Tuesday, August 17, 2021– 7:00 PM

By Teleconference

DURING THE CURRENT PUBLIC HEALTH EMERGENCY, THE DISTRICT BOARDROOM WILL NOT BE OPEN TO THE PUBLIC

As authorized by California Governor Gavin Newsom’s Executive Order N-08-21, paragraph 42, because of the current emergency health situation, the District Board Room will not be open to the public and one or more of the District Board of Directors will be participating in the meeting via teleconference.

Members of the public may attend the meeting via the Live Stream video on the District website at: <http://www.hvlcsd.org>. To join this meeting select the, August 17, 2021, Board of Directors Meeting select Join Microsoft Teams and Select Join on the web instead.

Please submit your comments to pcuadras@hvlcsd.org or mail your comments to the attention of the: Administrative Services Manager, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467.

Comments will be addressed by the Board President as related to the agenda item or during Public Comment.

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL**

4) **APPROVAL OF AGENDA**

5) **CONSENT CALENDAR**

A. **MINUTES**: Approval of the July 13, 2021, Finance Committee Meeting Minutes.

B. **MINUTES**: Approval of the July 20, 2021, Regular Board of Directors Meeting Minutes.

C. **DISBURSEMENTS**: Check #038357 - #038463 including drafts and payroll for a total of \$427,708.54.

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

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:

- Generators
- Tank 9
- I&I
- SCADA
- AMI

9) CLOSED SESSION: Conference with Real Property Negotiator as allowed pursuant to Government Code section 54956.8:

Property: APN#

142-401-07

013-060-05

014-270-10

014-280-19

Agency negotiator: Dennis White, General Manager

Negotiating parties: Trane International

Under negotiation: Price and Terms of Payment for Long-Term Lease

RECONVENE TO OPEN SESSION: Presentation of any reportable items

10) DISCUSSION AND POSSIBLE ACTION: Possible Action Resulting from Closed Session

11) DISCUSSION AND POSSIBLE ACTION: Strategic Planning Workshop

12) DISCUSSION AND POSSIBLE ACTION: Approve Amendment to the Mobile/Stationary Meter Use Policy

13) DISCUSSION AND POSSIBLE ACTION: Drought Emergency Declaration and Water Conservation

14) DISCUSSION AND POSSIBLE ACTION: Appoint District representatives to JPIA Board

15) INFORMATION ONLY: Smith & Newell Communication and Engagement Letter

16) PUBLIC COMMENT

17) BOARD MEMBER COMMENT

18) ADJOURN

Public records are available upon request. Board Packets are posted on our website at 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. 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.