



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday October 18, 2016
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) PRESENTATIONS

Presentation of the DRAFT Board of Directors Policy Manual

- 6) CONSENT CALENDAR

(A) MINUTES: Approval of the minutes for the Board of Directors meeting August 18, 2016 Minutes. After review of the recorded minutes section 1:30:46 from the August 18, 2016 Board Meeting, no change to the meeting minutes were made. No action was taken on Board Meeting Agenda Item # 9 as it was only discussed.

(B) MINUTES: Approval of the minutes for the Board of Directors meeting September 20, 2016.

(C) MINUTES: Approval of the minutes for the Personnel Committee Meeting September 15, 2016.

(D) DISBURSEMENTS: Check #033988 - #034079 including drafts and payroll for a total of \$233,177.69

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

Personnel Committee
Finance Committee
Emergency Preparedness Committee

- 8) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
 - ACWA Region 1 (Update attached)
 - ACWA State Legislative Committee
 - County OES
 - Other meetings attended

- 9) STAFF REPORTS (for information only, no action anticipated)
 - Financial Report
 - Administration/Customer Service Report
 - Field Operations Report
 - General Manager's Report

- 10) DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2016-18, the District's Uninstall Meter Policy

- 11) PUBLIC COMMENT

- 12) BOARD MEMBER COMMENT

- 13) CLOSED SESSION:
(A) Government Code 54957 (b) Personnel Performance Evaluation – General Manager goal-setting.

- 14) ADJOURNMENT

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.