



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: September 18, 2018  
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) EMPLOYEE RECOGNITION
- 6) PRESENTATIONS  
Lake County Milers Club and Coyote Valley PTO Presentation  
Introduce the Civic Spark Fellows, Michael Burley and Ernesto Ruvalcaba  
Chlorine Contact Basin
- 7) CONSENT CALENDAR
  - A. MINUTES: Approval of the Special Meeting Minutes for August 15, 2018
  - B. MINUTES: Approval of the Special Meeting Minutes for August 23, 2018
  - C. MINUTES: Approval of the Board of Directors Regular Board Meeting minutes for August 28, 2018
  - D. DISBURSEMENTS: Check # 35672 - # 35758 including drafts and payroll for a total of \$569,702.11.
- 8) BOARD COMMITTEE REPORTS  
(for information only, no action anticipated)
  - Finance Committee
  - Personnel Committee
  - Emergency Preparedness Committee
  - Lake Water Use Agreement-Ad Hoc Committee
  - Valley Oaks Project Committee

- 9) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS  
(for information only, no action anticipated)

Other meetings attended

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

Financial Report  
Administration/Customer Service Report  
Field Operations Report  
ACWA State Legislative Committee  
General Manager's Report

- 11) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into an annual IT maintenance contract with Applied Technology Solutions for a monthly amount of \$573.00; not to exceed an annual amount of \$6,876.00.
- 12) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into a contract with Aquatic Harvesting for removal of aquatic weeds in the tertiary pond at the WWTP for an amount not to exceed \$28,200.00.
- 13) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the scheduling of the next Strategic Planning Workshop.
- 14) DISCUSSION AND POSSIBLE ACTION: Review and discuss the draft Employee Handbook.
- 15) PUBLIC COMMENT
- 16) BOARD MEMBER COMMENT
- 17) ADJOURNMENT

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