



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, May 21, 2024 – 7:00 P.M.
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

Matters listed under this item are considered routine and will be enacted by one Motion, in the form listed below. There will be no separate discussion of these items unless requested by a Member of the Board or the public prior to the time the Board votes on the Motion to adopt.

 - A. MINUTES: Approval of the April 9, 2024, Finance Committee Meeting Minutes.
 - B. MINUTES: Approval of the April 16, 2024, Regular Board of Directors Meeting Minutes.
 - C. DISBURSEMENTS: Check #002557 - #002641 including drafts and payroll for a total of \$568,571.69
- 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 Subcommittee
- 7) BOARD LIST OF PRIORITIES:
 - Underground Infrastructure – Water Mainlines
 - I&I
 - SCADA
 - Tank 9 – In Process
 - Generators – In Process
- 8) STAFF REPORTS
 - Financial Report
 - Administration/Customer Service Report
 - ACWA Committee Updates
 - Field Operations Report
 - Projects Update
 - General Manager’s Report
- 9) REVIEW AND DISCUSS: Proposed Preliminary Budget for Fiscal Year Ending June 30, 2025

10) DISCUSSION AND POSSIBLE ACTION: Authorize the General Manager to Enter into an Agreement with Kutak Rock Law Firm for General Financial Advisory Services

11) DISCUSSION AND POSSIBLE ACTION: Authorize the General Manager to Enter into an Agreement with Ginn Law for Legal Services

12) PUBLIC COMMENT

13) BOARD MEMBER COMMENT

14) AGENDA ITEMS FOR NEXT MEETING

15) 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.