



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday July 19, 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) CONSENT CALENDAR
 - (A) MINUTES: Approval of the minutes for Personnel Committee meeting June 20, 2016, Board of Directors meeting June 21, 2016, and Special Meeting June 30, 2016.
 - (B) DISBURSEMENTS: Check #033770 - #033842 including auto drafts and payroll, for a total of \$198,393.35
 - (C) Board approval for Solar Bee repair at the WWTP Reclamation Pond
- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness 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)
 - Financial Report
 - Administration/Customer Service Report
 - Field Operations Report
 - General Manager's Report
- 9) **DISCUSSION AND POSSIBLE ACTION**: Approve Resolution 2016-13 to consolidate District elections with other elections held on November 8, 2016.
- 10) **DISCUSSION AND POSSIBLE ACTION**: Approve Resolution 2016-14 to adopt Defaulting Bill lien policy

- 11) DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2016-15 to adopt Returned Check policy
- 12) PUBLIC COMMENT
- 13) BOARD MEMBER COMMENT
- 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.