

HILTON CREEK COMMUNITY SERVICES DISTRICT

REGULAR BOARD MEETING

WHEN: TUESDAY, JANUARY 14, 2020

TIME: 5:00 P.M.

WHERE: CROWLEY LAKE COMMUNITY CENTER

****NOTE: Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. In order to better accommodate members of the public, specific times for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board’s schedule. All public comments will be limited by the President of the Board to a speaking time of five minutes.**

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AGENDA

1. Call the regular meeting to order.
2. ADDITIONS TO AGENDA – Items added to the agenda must be approved by

the Board pursuant to Government Code Section 54954.2

3. PUBLIC COMMENTS – The public may make a statement or pose questions on

Items NOT on the agenda** (see note above)

4. Approval of the minutes of the 12/10/19 Regular Board Meeting.

5. FINANCIAL REPORT – Marianne – Account Status and Actual to Budget

Report for the period ending 12/31/19

6. NEW BUSINESS

A. AB 2249 Procurement and Bidding - Ordinance

B. Solar Project and Backup Generator for Treatment Plant

C. New Website

C. Legal Services Agreement – Liebert Cassidy Whitmore

D. Human Resources – Subcommittee Report – Discussion of AB5

- 1) Review sample Lactation Accommodation Policy (new requirement)

7. OLD BUSINESS

1. Planning Issues, RPAC, Community Center
2. Juniper Drive Special Zone of Benefit – update on Juniper Drive Slurry Seal Project

8. BILLS TO BE PAID

9. SEWER FACILITIES UPDATE – General Manager

1. General Manager Report on status of facilities, operational stability
1. Update on treatment plant

10. NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS

11. ADJOURN THE MEETING

Documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the District Office, by arrangement, by calling the District Secretary at (760) 934-6299.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, then please contact Marianne O'Connor at (760) 934-6299. Requests must be made as early as possible, and at least one full business day before the start of the meeting.