

**BOARD OF DIRECTORS
HILTON CREEK COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
TUESDAY, JULY 11, 2023
5:00 P.M.
CROWLEY LAKE COMMUNITY CENTER
58 PEARSON ROAD
CROWLEY LAKE, CALIFORNIA**

AGENDA

- 1. CALL MEETING TO ORDER**
 - A. Roll Call

- 2. ADDITIONS TO AGENDA**
 - A. Items added to the agenda must be approved by the Board pursuant to Government Code §54954.2

- 3. PUBLIC COMMENT**
 - A. The public may make a statement or pose questions on Items **NOT** on the agenda** (see note at end of agenda) – Time limit 3 minutes.

- 4. PUBLIC HEARING:**
 - A. **DELINQUENT ACCOUNTS REPORT JUNE 30, 2023 – PUBLIC HEARING AND COMMENT – ADOPT RESOLUTION 2023-01**

- 5. CONSENT AGENDA**
 - A. Financial Reports
 1. Consideration & Approval of Disbursements List
 - a. Disbursements and Checks
 - B. Review & Acceptance of Monthly Financial Reports
 1. Account Balances – All Funds
 2. Budget Report: YTD Actual to Budget Report – June 2023
 3. District Fund Transfers – June 2023
 4. Southern California Edison Report
 5. Equipment Use Hours Report
 - C. Approval of Minutes
 1. Minutes of the Special Board Meeting of June 7, 2023
 2. Minutes of the Regular Board Meeting of June 13, 2023

- 6. SEWER FACILITIES UPDATE - GENERAL UPDATE**
 - A. General Report on Status of Facilities, Operational Stability
 1. Plant Automation update
 2. Clarifier #2
 3. Blower
 4. Wells
 5. Manholes
 6. Drying Beds
 7. Regular Testing

- 7. NEW BUSINESS**
 - A. RFP Blower
 - B. Review Committee
 - C. Fee Ordinance Update Adopt Resolution 2023-02
 - D. Sewer Use Fee – Adopt Resolution 2023-03
 - E. FY 2022-2023 Auditor Engagement Agreement

- 8. OLD BUSINESS**
 - A. FY 2023-2024 Budget
 - B. Availability Fees
 - C. Juniper Drive – Runoff/Creek Concerns
 - D. Part Time Assistant

- 9. NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS**

- 10. BOARD MEMBER COMMENTS/REPORTS**

- 11. ANNOUNCEMENTS**
 - A. Regular Board Meeting: August 8, 2023 at 5 p.m.
Crowley Lake Community Center

- 12. ADJOURNMENT**

****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 three minutes.