

**BOARD OF DIRECTORS  
HILTON CREEK COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING  
TUESDAY, FEBRUARY 21, 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)
  
- 4. PRESENTATIONS**
  - A. Cell Tower Proposal
  - B. RDN – Rate Study
  
- 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 –January 2023
    3. Southern California Edison Report
    4. Equipment Use Hours Report
  - C. Approval of Minutes
    1. Minutes of the Board Meeting of January 10, 2023
  
- 7. SEWER FACILITIES UPDATE - GENERAL UPDATE**
  - A. General Report on Status of Facilities, Operational Stability
  
- 8. NEW BUSINESS**

No New Business
  
- 9. OLD BUSINESS**
  - A. Policy – Employee Personal Storage at Sewer Plant
  - B. Payment Assistance Program Update

- 10. NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS**
- 11. BOARD MEMBER COMMENTS/REPORTS**
- 12. ANNOUNCEMENTS**
  - A. Regular Board Meeting: March 14, 2023 at 5 p.m.
- 13. 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 five minutes.