

**BOARD OF DIRECTORS
HILTON CREEK COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 10, 2024
5:00 P.M.
Crowley Lake Community Center
58 Pearson Road
Crowley Lake, CA 93546**

AGENDA

All items on this agenda are subject to discussion and direction.

- 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. CONSENT AGENDA**
 - A. Financial Reports
 1. Consideration & Approval of Disbursements List
 - B. Review & Acceptance of Monthly Financial Reports
 1. Account Summary / Balances – All Funds
 2. Budget Report: YTD Actual to Budget Report –August 2024
 3. District Fund Transfers – August, 2024
 4. Southern California Edison Report
 5. Equipment Use Hours Report
 - C. Approval of Minutes
 1. Minutes of the Regular Board Meeting of August 13, 2024

- 5. OPERATIONS SEWER FACILITIES /JUNIPER DRIVE GENERAL UPDATE**
 - A. General Report on Status of Facilities, Operational Stability
 1. Plant Automation
 2. Clarifiers
 3. Blower / DO Controller
 4. Wells
 5. Easements, Manholes and Sewer Lines
 6. Drying Beds
 7. Testing and Flows
 8. Juniper Drive Maintenance
 9. Miscellaneous Projects

- 6. SECRETARY /ADMINISTRATIVE UPDATE**
 - a. General Update
 - b. Budget Adjustments Discussion

c. Secretary Assistant – Draft Job Announcement

7. **NEW BUSINESS**
 - A. Conflict of Interest Code
 - B. RDN Agreement – Connection and Availability Fee Study
8. **OLD BUSINESS**
 - A. Board Vacancy Update
 - B. Juniper Drive Speed Limit Update
 - C. Draft MSR Follow Up and Discussion
9. **NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS**
10. **BOARD MEMBER COMMENTS/REPORTS**
11. **ANNOUNCEMENTS**
 - A. Regular Board Meeting: October 8, 2024 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.

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