

**BOARD OF DIRECTORS  
HILTON CREEK COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING  
TUESDAY, JANUARY 10, 2023  
5:00 P.M.**

**NOTE: DUE TO WEATHER CONCERNS AND SAFETY THIS MEETING HAS CHANGED  
TO ZOOM (Link below)**

**~~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. 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 –December 2022
    3. Southern California Edison Report
    4. Equipment Use Hours Report
  - C. Approval of Minutes
    1. *Meeting of Regular December 13, 2022 – No Quorum, No Minutes*
    2. Minutes of the Special Board Meeting of December 21, 2022
  
- 7. SEWER FACILITIES UPDATE - GENERAL UPDATE**
  - A. General Report on Status of Facilities, Operational Stability
  
- 8. NEW BUSINESS**
  - A. Low Income Household Water Assistance Program (LIHWAP) Information Only
  - B. CalPERS UAL Options
  - C. Policy Updates
    - a. Workwear and PPE Policy – Correction

b. Employee Personal Storage – Sewer Plan

- 9. **OLD BUSINESS**
  - A. Easements
- 10. **NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS**
- 11. **BOARD MEMBER COMMENTS/REPORTS**
- 12. **ANNOUNCEMENTS**
  - A. Regular Board Meeting: February 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.

**TELECONFERENCE INFORMATION**

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph m. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom webinar including listening to the meeting and providing public comment by following the instructions below or contact the Board Secretary, Lorinda Beatty, at (760) 965-9696 or [info@hiltoncreekcsd.com](mailto:info@hiltoncreekcsd.com)

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Lorinda Beatty at (760) 965-9696 or [info@hiltoncreekcsd.com](mailto:info@hiltoncreekcsd.com).

Hi there,

**You are invited to a Zoom webinar.**  
**When: Jan 10, 2023 05:00 PM Pacific Time (US and Canada)**  
**Topic: Hilton Creek CSD**

**Please click the link below to join the webinar:**  
**<https://us02web.zoom.us/j/83198324889>**

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+1 253 215 8782 or +1 346 248 7799 or +1 309 205 3325 or +1 312 626 6799 or +1  
360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1  
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