BOARD OF DIRECTORS
HILTON CREEK COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
TUESDAY,NOVEMBER 17, 2026
5:00 P.M.
Crowley Lake Community Center
58 Pearson Road
Crowley Lake, CA 93546
Zoom: https://us02web.zoom.us/j/83585859982

Additional Information on last page

AGENDA

All items on this agenda are subject to discussion, action 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. PRESENTATIONS
No Presentations Scheduled

5. PUBLIC HEARING
No Public Hearing Scheduled

6 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
3. District Fund Transfers
4. Southern California Edison Report
5. Equipment Use Hours Report

C. APPROVAL OF MINUTES
1. Minutes of the Regular Board Meeting of October 20, 2026

7. NEW BUSINESS
A. No New Business

8. OLD BUSINESS

A. R.V. versus Park Model
B. Juniper Drive Snow Removal

9. SECRETARY /ADMINISTRATIVE UPDATE

A. General Update
B. ADU Update
C. Delinquent Accounts – Update

10. OPERATIONS SEWER FACILITIES /JUNIPER DRIVE GENERAL UPDATE

A. General Report on Status of Facilities, Operational Stability
1. Plant Automation
2. Clarifiers
3. Wells
4. Drying Beds
5. Testing and Flows
6. Juniper Drive Maintenance
7. Easements, Manholes and Sewer Lines
8. Miscellaneous Projects

11. NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS

12. BOARD MEMBER COMMENTS/REPORTS

13. ANNOUNCEMENTS

A. Regular Board Meeting: December 15, 2026 at 5 p.m.
Crowley Lake Community Center, 58 Pearson Road, Crowley Lake, California

14. CLOSED SESSION

A. Personnel Matters – Wastewater Operator II, III, and GM, Board Secretary, Chief Plant Operator, Administrative Assistant (Government Code §54957)

15. 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.

You are invited to a Zoom webinar!
When: Nov 17, 2026 05:00 PM Pacific Time (US and Canada)
Topic: Regular Board Meeting

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