

**BOARD OF DIRECTORS
HILTON CREEK COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
TUESDAY, AUGUST 9, 2022
5:00 P.M.
CROWLEY LAKE COMMUNITY CENTER
58 PEARSON ROAD, CROWLEY LAKE, CALIFORNIA**

AGENDA

****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.

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 above)

4. PUBLIC HEARINGS

A. DELINQUENT ACCOUNTS REPORT JUNE 30, 2022 – PUBLIC HEARING AND COMMENT - Adopt Resolution 2022-02

B. PRELIMINARY BUDGET – PUBLIC HEARING AND COMMENT

The 2022/2023 Preliminary Budget is available for inspection at <https://www.hiltoncreekcsd.com> or contact the Board Secretary at info@hiltoncreekcsd.com or (760) 965-9696

4. 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 –July 2022
3. Southern California Edison Report
4. Equipment Use Hours Report

C. Approval of Minutes

1. Minutes of the Regular Board Meeting of July 12, 2022

5. **SEWER FACILITIES UPDATE - GENERAL UPDATE**
 - A. General Report on Status of Facilities, Operational Stability
6. **NEW BUSINESS**
 - A. No New Business
7. **OLD BUSINESS**
 - A. SoCalRen - Presentation
 - B. RDN – Rate Study Update
 - C. Sierra Springs Easement
 - D. Equipment Use Contract – Billy’s Snow Removal
8. **NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS**
9. **BOARD MEMBER COMMENTS/REPORTS**
10. **ANNOUNCEMENTS**
 - A. Regular Board Meeting: September 13, 2022, at 5:00 p.m.
11. **ADJOURNMENT**