

**BOARD OF DIRECTORS
HILTON CREEK COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
TUESDAY, JUNE 13, 2023
5:00 P.M.
CROWLEY LAKE COMMUNITY CENTER
58 PEARSON ROAD
CROWLEY LAKE, CALIFORNIA**

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available at: 687-985 Chinquepin way, Susanville, CA 96130

Zoom Links listed at the bottom of the Agenda

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. PRESENTATION – PROPOSED RATE INCREASES:**
 - A. RDN Rate Study Analysis
 - B. Hilton Creek Community Services Board

- 5. PUBLIC HEARING:**
 - A. PROPOSED RATE INCREASES
 - a. Please step up to the podium to speak. Time Limit 3 minutes per person

- 6. 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 – May 2023
 3. District Fund Transfers – May 2023
 4. Southern California Edison Report
 5. Equipment Use Hours Report
 - C. Approval of Minutes
 1. Minutes of the Board Meeting of May 9, 2023

7. **SEWER FACILITIES UPDATE - GENERAL UPDATE**
 - A. General Report on Status of Facilities, Operational Stability
 1. Plant Automation update

8. **NEW BUSINESS**
 - A. Employment Contract Extension and Amendments – Jason Hatter
 - B. Employment Contract Extension – Keith Hafner
 - C. Equipment use Reimbursement Contract Extension - Billy's Snow Removal
 - D. Juniper Drive – Runoff/Creek Concerns
 - E. Part Time Plant Assistant

9. **OLD BUSINESS**
 - A. FY 2023-2024 Budget
 - B. Availability Fees
 - C. Juniper Drive – Runoff/Creek Concerns

10. **NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS**

11. **BOARD MEMBER COMMENTS/REPORTS**

12. **ANNOUNCEMENTS**
 - A. Regular Board Meeting: August 8, 2023 at 5 p.m.
Crowley Lake Community Center

13. **CLOSED SESSION**
 - A. Public Employees Performance Evaluation – Operator in Training Unrepresented (Government Code §54957)
 - B. Public Employees Performance Evaluation – Board Secretary/Finance Officer Unrepresented (Government Code §54957)

14. **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.

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

Teleconference Information:

This meeting will be held in person at the location listed above. Additionally, a teleconference location will be available at: 687-985 Chinquepin way, Susanville, CA 96130

You are invited to a Zoom webinar. Spanish & English
When: Jun 13, 2023 04:00 PM Pacific Time (US and Canada)
Topic: Hilton Creek Community Services District

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82903511689>

Or One tap mobile :

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+16694449171,,82903511689# US

Or Telephone:

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+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

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