

**BOARD OF DIRECTORS
HILTON CREEK COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
TUESDAY, JANUARY 20, 2026
5:00 P.M.
Crowley Lake Community Center
58 Pearson Road
Crowley Lake, CA 93546**

Zoom: <https://us02web.zoom.us/j/87152030551>

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. PRESENTATIONS**

No Presentations Scheduled

- 5. Public Hearings**

No Public Hearings 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 – October, November and December 2025
 3. District Fund Transfers –October, November and December 2025
 4. Southern California Edison Report
 5. Equipment Use Hours Report
 - C. APPROVAL OF MINUTES**
 1. Minutes of the Regular Board Meeting of December 16, 2025

- 6. NEW BUSINESS**
 - A. Rate Fees – Customer requested agenda item.**
 - B. Adopt Resolution 2025-04 – Studio / 1 Bedroom Square Footage**
 - C. Adopt Resolution 2026-01 Fee Schedule**
 1. Availability Fees
 2. Connection Fees
 3. Studio / 1 Bedroom Apartment Guidelines and Fee Adjustment.
 - D. Vector Truck**

- 8. OLD BUSINESS**
 - A. Replacement Vehicle**
 - B. District Property – Watterson Drive**
 - C. Plant Staffing**

- 9. SECRETARY /ADMINISTRATIVE UPDATE**
 - a. General Update
 - b. Administrative Assistant Training
 - c. ADU Update
 - d. 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: February 17, 2026 at 5 p.m.**
Crowley Lake Community Center, 58 Pearson Road, Crowley Lake, California

- 14. CLOSED SESSION**
 - A. Personnel Matters – Wastewater Operator II, 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: Jan 20, 2026 04:45 PM Pacific Time (US and Canada)
Topic: Hilton Creek 2026 01 20

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