



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: August 28, 2018**

The Hidden Valley Lake Community Services District Board of Directors met this evening at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California. Present were:

Director Carolyn Graham, President
Director Linda Herndon, Vice President
Director Judy Mirbegian
Director Jim Freeman
Director Jim Lieberman
Kirk Cloyd, General Manager

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Graham.

APPROVAL OF AGENDA

On a motion made by Director Herndon and second by Director Mirbegian the Board unanimously approved the agenda.

EMPLOYEE RECOGNITION

None

PRESENTATIONS

Cal Warn letter

Lake County OES Presentation -Dale Carnathan

Aquatic Harvesting

CONSENT CALENDAR

On a motion made by Director Herndon and second by Director Mirbegian the Board unanimously approved the following Consent Calendar items.

- A. **MINUTES**: Approval of the June 19, 2018 Board of Directors Meeting minutes
- B. **MINUTES**: Approval of the July 17, 2018 Board of Directors Meeting minutes
- C. **MINUTES**: Approval of the July 27, 2018 Valley Oaks Project Sub-Committee Meeting minutes
- D. **MINUTES**: Approval of the August 1, 2018 Special Meeting minutes
- E. **MINUTES**: Approval of the August 2, 2018 Emergency Preparedness Meeting minutes
- F. **MINUTES**: Approval of the August 7, 2018 Finance Committee Meeting minutes
- G. **DISBURSEMENTS**: Check # 35603 - # 35671 including drafts and payroll for a total of \$287,821.03.

BOARD COMMITTEE REPORTS

Finance Committee: No Report

Personnel Committee: No Report

Emergency Preparedness Program Committee: Have not met.

Lake Water Use Agreement-Ad Hoc Committee: Have not met. Director Mirbegian requests a meeting be scheduled.

Valley Oaks Project Sub-Committee: Due to a conflict in his schedule, Mr. Porter was unable to attend the August 15th meeting. Meeting to be rescheduled, pending reply from Mr. Porter.

BOARD MEMBER ATTENDANCE AT OTHER MEETINGS

No other meetings attended by Members of the Board

STAFF REPORTS

Financial Report:

ACWA State Legislative Committee:

Administration/Customer Services Report:

Field Operation Report:

General Manager's Report: The General Manager discussed items in his report and responded to all inquiries.

DISCUSSION AND POSSIBLE ACTION:

Discuss and approve the General Manager to sign the Local Match Fund Commitment Letter, committing to meet the local match fund requirements for the Hazard Mitigation Grant Program Project Sub application Dr-4344-0512

On a motion by Director Mirbegian and second by Director Freeman the board unanimously approved the General Manager to sign the Local Match Fund Commitment Letter, committing to meet the local match fund requirements for the Hazard Mitigation Grant Program Project Sub application Dr-4344-0512

DISCUSSION AND POSSIBLE ACTION:

Discuss and approve the General Manager to enter into a Mutual Aid and Assistance Agreement with public and private Water Utilities within Lake County California

On a motion by Director Herndon and second by Director Mirbegian the board unanimously approved the General Manager to enter into a Mutual Aid and Assistance Agreement with public and private Water Utilities within Lake County California

DISCUSSION AND POSSIBLE ACTION:

Discuss and approve the General Manager to enter into a five-year agreement with the Comstock Family for the storage of irrigation pipe. Rental is \$300 per year, for a total of \$1,500

On a motion by Director Mirbegian and second by Director Freeman the Board unanimously approved the General Manager to enter into a five-year agreement with the Comstock Family for the storage of irrigation pipe. Rental is \$300 per year, for a total of \$1,500

