



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: MAY 20, 2014**

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 Judy Mirbegian, President
Director Jim Freeman, Vice President
Director Jim Lieberman
Director Carolyn Graham
Director Linda Herndon
Tami Ipsen, Administrative Services Officer
Roland Sanford, General Manager
Mike Merrill, District Counsel

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by President Mirbegian.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

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

- (A) MINUTES: Approval of the Minutes of the Board of Directors meeting of April 15, 2014
- (B) DISBURSEMENTS: Approval of check #022633 - #031890 for a total of \$1,127,444.12 (includes unposted, voided checks and payroll)

BOARD COMMITTEE REPORTS

Personnel Committee: Neither Director Herndon or Mirbegian had anything to add to the written summary included in the Board packet.

Finance Committee: No report (no committee meeting since last Board meeting).

Security and Disaster Preparedness Program Committee: No report (no committee meeting since last Board meeting). Director Mirbegian reminded staff and the Board that the title of the Security and Disaster Preparedness Program Committee has been changed to "Emergency Preparedness Committee".

BOARD MEMBER ATTENDANCE AT OTHER MEETINGS

ACWA Region 1 Board: Director Mirbegian reported planning is underway for the ACWA Region 1 Board's forthcoming conference to be held in Humboldt County, in July.

ACWA State Legislative Committee: Director Herndon summarized on going committee discussions regarding proposed water bond legislation and legislation proposed by assemblywoman Yamada, which if adopted, would provide financial assistance to low income individuals and families – assistance with the payment of their municipal water bills.

County OES: No report (no County OES meeting since last Board meeting)

STAFF REPORTS

General Manager's Report: In addition to his written report, General Manager Roland Sanford updated the Board on the status of the District's Temporary Urgency Petition before the State Water Resources Control Board, as well as the status of the California Department of Public Health's recently adopted hexavalent chromium drinking water standard, and the probable time frame in which the District's water supply must comply with the hexavalent chromium drinking water standard.

DISCUSSION AND POSSIBLE ACTION: Resolution 2014-7 adopting the Westside Sacramento Valley Integrated Regional Water Management Plan (Westside Sac IRWM)

On a motion made by Director Herndon and second by Director Graham the Board unanimously approved Resolution 2014-07, a Resolution of the Hidden Valley Lake Community Services District Board of Directors Adopting the Westside Sacramento Valley Integrated Water Management Plan (Westside Sac IRWM).

PUBLIC HEARING: Public Hearing to hear public comments on Capital Facilities Fee

The public hearing was opened at 7:46 p.m. There were no public comments, the hearing was subsequently closed at 7:49 p.m. by Board President Mirbegian.

DISCUSSION AND POSSIBLE ACTION: Adoption of Ordinance 2014-54 Amending Capital Facilities Fee

On a motion made by Director Freeman and second by Director Herndon the Board unanimously approved Ordinance #2014-54 of the Hidden Valley Lake Community Services District (An Ordinance Amending Capital Facilities Fees).

DISCUSSION AND POSSIBLE ACTION: Protocols for issuing letters of support

The Board discussed current protocols for issuing letters of support but took no action.

