



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: July 20, 2021 – 7:00 PM**

The Hidden Valley Lake Community Services District Board of Directors met this evening Via Teleconference.

Present in Person

- Director Jim Freeman
- Director Gary Graves
- Director Claude Brown
- Director Jim Lieberman
- Director Sean Millerick

Also Present

- General Manager, Dennis White
- Administrative Services Manager, Penny Cuadras
- Accounting Supervisor, Trish Wilkinson

Present Via Teleconference

- Water Resources Specialist, Hannah Davidson

CALL TO ORDER

The meeting was called to order at 7:01 P.M. by Director Freeman.

APPROVAL OF AGENDA

Motion by Director Graves to approve the July 20, 2021, Regular Board Agenda as presented. Seconded by Director Millerick.

No further discussion from the Board.
No public comment.

Roll Call Vote:

- AYES: (5) Directors, Brown, Graves, Lieberman, Millerick and Freeman
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (0)

Motion carries unanimous to approve the July 20, 2021, Regular Board Agenda as presented.

CONSENT CALENDAR

Motion by Director Millerick to approve the Consent Calendar. Seconded by Director Graves.

- A. MINUTES: Approval of the June 8, 2021, Finance Committee Meeting Minutes.
- B. MINUTES: Approval of the June 15, 2021, Regular Board Meeting Minutes.
- C. DISBURSEMENTS: Check # 038288 - # 038383 including drafts and payroll for a total of \$341,785.35.

No further discussion from the Board.
No public comment.

Roll Call Vote:

- AYES: (5) Directors Brown, Graves, Lieberman, Millerick and Freeman
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (0)

Motion Carries unanimous to approve the Consent Calendar amending the June 15, 2021, Meeting Minutes Open and Closed Session.

BOARD COMMITTEE REPORTS

Finance Committee: Committee will report as addressed on the agenda.
Personnel Committee: Have not met.
Emergency Preparedness Committee: Have not met, meeting to be scheduled
Lake Water Use Agreement-Ad Hoc Committee: Have not met
Valley Oaks Sub-Committee: Have not met, meeting to be scheduled
Trane Energy Resilience Ad Hoc Committee: Met 6/29

STAFF REPORTS

Financial Report:
Administration/Customer Services Report: Lock off process begins October 1st; delinquent customers will be locked off 10/14/2021
Field Operation Report:
ACWA State Legislative Committee:
Projects Update:
General Manager Report:

PROJECT PRIORITIES: No Discussion

- Generators
- Tank 9
- I&I
- SCADA
- AMI

DISCUSSION AND POSSIBLE ACTION:
Unit 9 Tank Project-Coastland Proposal

Director Graves moved to approve Unit 9 Tank Project-Coastland Proposal. Seconded by Director Millerick.

The Finance Committee recommendation to the Board is to approve Unit 9 Tank Project-Coastland Proposal and direct staff to move forward.

No further discussion from the Board.
No public comment.

Roll Call Vote:
AYES: (5) Directors Brown, Graves, Lieberman, Millerick and Freeman
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)
Motion Carries unanimous to approve Unit 9 Tank Project-Coastland Proposal and direct staff to move forward.

DISCUSSION AND POSSIBLE ACTION:
Generator Project-Planning Partners Proposal

The Board recommends staff continue to move forward; project approved in previous Board meeting no need to vote.

DISCUSSION AND POSSIBLE ACTION:
Approve Revisions to Policy 3103 Holiday Pay Effective Retroactive to February 18, 2020

Director Liberman moved to approve Revisions to Policy 3103 Holiday Pay Effective Retroactive to February 18, 2020. Seconded by Director Millerick.

No further discussion from the Board.
No public comment.

Roll Call Vote:

AYES: (5) Directors Brown, Graves, Lieberman, Millerick and Freeman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries unanimous to approve Revisions to Policy 3103 Holiday Pay Effective Retroactive to February 18, 2020.

DISCUSSION AND POSSIBLE ACTION:

Provide Staff Direction Regarding SDRMA Quote for District Earthquake Insurance

Discussion only, Staff to confirm deductible, coverage of lost revenue and report back at the August Board meeting.

PUBLIC COMMENT

No Public Comment

BOARD MEMBER COMMENT

Director Graves commended staff for a good job.

Director Lieberman congratulated Dominic Hernandez for advancement to Operator I.

ADJOURNMENT

On a motion made by Director Graves and seconded by Director Lieberman the Board voted unanimously to adjourn the meeting at 7:41 PM by Roll Call Vote.

No further discussion from the Board.

No public comment.

Roll Call Vote:

AYES: (5) Directors Brown, Graves, Lieberman, Millerick and Freeman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries unanimous, meeting was adjourned at 7:41 P.M.



Jim Freeman
President of the Board

8/19/21
Date



Dennis White
General Manager, Secretary to the Board

8/19/21
Date

