



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: June 15, 2021 – 7:00 PM**

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

Present Via Teleconference were:

Director Jim Freeman
Director Jim Lieberman
Director Sean Millerick
Project Manager, Alyssa Gordon
Water Resources Specialist, Hannah Davidson

Present in Person

Director Gary Graves
Director Claude Brown
General Manager, Dennis White
Administrative Services Manager, Penny Cuadras
Accounting Supervisor, Trish Wilkinson

CALL TO ORDER

The meeting was called to order at 7:02 P.M. by Director Graves.

APPROVAL OF AGENDA

Motion by Director Graves to approve the June 15, 2021, Regular Board Agenda as presented. Seconded by Director Brown.

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 June 15, 2021, Regular Board Agenda as presented.

CONSENT CALENDAR

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

- A. MINUTES: Approval of the May 5, 2021, Board Workshop Meeting Minutes
- B. MINUTES: Approval of the May 11, 2021, Finance Committee Meeting Minutes.
- C. MINUTES: Approval of the May 18, 2021, Regular Board Meeting Minutes.
- D. MINUTES: Approval of the May 21, 2021, Emergency Preparedness Committee Meeting Minutes
- E. DISBURSEMENTS: Check # 038218 - # 038287 including drafts and payroll for a total of \$392,772.50.

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 as presented.

BOARD COMMITTEE REPORTS

Finance Committee: Committee will report as addressed on the agenda.

Personnel Committee:

Emergency Preparedness Committee:

Lake Water Use Agreement-Ad Hoc Committee:

Valley Oaks Sub-Committee:

Trane Energy Resilience Ad Hoc Committee:

STAFF REPORTS

Financial Report:

Administration/Customer Services Report:

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:

Adopt Resolution 2021-07 Increasing WestAmerica Bank ACH limit

Director Graves moved to approve and adopt Resolution 2021-07 Increasing WestAmerica Bank ACH limit.
Seconded by Director Lieberman.

The Finance Committee recommendation to the Board is to approve Resolution 2021-07 Increasing WestAmerica Bank ACH limit.

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 and adopt Resolution 2021-07 Increasing WestAmerica Bank ACH limit.

DISCUSSION AND POSSIBLE ACTION:

Adopt the FY 2021-22 Budget and Investment Policy

- A. Open Public Hearing to receive comment on proposed FY 2021-22 Budget**
- B. Close Public Hearing to receive comment on proposed FY 2021-22 Budget**
- C. Approve Resolution 2021-03 FY 2021-22 Budget**
- D. Approve Resolution 2021-04 Investment Policy for FY 2021-22**

Public Notice was published in the Record Bee and on the District Website and Bulletin Board on June 1, 2021
Public Hearing Opened by Director Freeman at 7:28 PM; No public comment.
Public Hearing Closed by Director Freeman at 7:29 PM.

Director Graves moved to approve the adoption of the FY 2021-22 Budget. Seconded by Director Brown.

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 adopt the FY 2021-22 Budget as presented.

Director Graves moved to approve the adoption of the FY 2021-22 Investment Policy. Seconded by Director Brown.

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 adopt the FY 2021-22 Investment Policy as presented.

DISCUSSION AND POSSIBLE ACTION:

Adopt Resolution 2021-08 Water Shortage Emergency Declaration and Drought Contingency Plan

A. Open Public Hearing to receive comment on Water Shortage Emergency Declaration and the Drought Contingency Plan.

B. Close Public Hearing to receive comment on Water Shortage Emergency Declaration and the Drought Contingency Plan.

C. Approve Resolution 2021-08 Water Shortage Emergency Declaration and Drought Contingency Plan.

Public Notice was published in the Record Bee and on the District Website and Bulletin Board on June 5, 2021
Public Hearing Opened by Director Freeman at 7:33 PM; No public comment.
Public Hearing Closed by Director Freeman at 7:34 PM

Item Tabled. Staff to bring back to the Board following legal review.

No further discussion from the Board.
No public comment.

PUBLIC COMMENT

No Public Comment

BOARD MEMBER COMMENT

Director Graves commended staff for completing the budget early and following the NBS roadmap. Alyssa was also recognized for continued efforts obtaining Federal and State funding.

ADJOURNMENT

On a motion made by Director Graves and seconded by Director Brown the Board voted unanimously to adjourn the meeting at 7:59 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 7:59 P.M.



Jim Freeman
President of the Board



Date



Dennis White
General Manager, Secretary to the Board



Date