



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING MINUTES  
MEETING DATE: DECEMBER 12, 2019**

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 Mirbegan, Acting President  
Director Jim Freeman  
Director Jim Lieberman  
Director Carolyn Graham

**CALL TO ORDER**

The meeting was called to order at 1:00 p.m. by Director Mirbegan.

**APPROVAL OF AGENDA**

On a motion made by Director Lieberman and seconded by Director Graham the Board unanimously approved the agenda.

**DISCUSSION AND POSSIBLE ACTION:**

**Approval of Resolution 2019-13 appointing Administrative Assistant, Penny Cuadras as Board Secretary to the Board**

Director Lieberman moved to approve Resolution 2019-13 appointing Administrative Assistant, Penny Cuadras as Board Secretary to the Board, seconded by Director Graham.

Roll Call Vote.

Ayes: 4

Nays: 0

Abstain: 0

Absent: 0

Motion carries unanimously 4-0 to approve Resolution 2019-13 appointing Administrative Assistant, Penny Cuadras as Board Secretary to the Board.

**DISCUSSION AND POSSIBLE ACTION:**

**Approval of Resolution 2019-14, Designation of Applicant's Agent to CalOES**

Director Lieberman moved to approve Resolution 2019-14 Designation of Applicant's Agent to CalOES, Seconded by Director Freeman.

Roll Call Vote.

Ayes: 4

Nays: 0

Abstain: 0

Absent: 0

Motion carries unanimously 4-0 to approve Resolution 2019-14 Designation of Applicant's Agent to CalOES, Seconded by Director Freeman.

**DISCUSSION AND POSSIBLE ACTION:**

**Authorize the District's Authorized Agent to sign the Match Commitment Letter and Project Maintenance Letter for the I&I HMGP Sub-application 4434-0002**

Director Freeman moved to Authorize the District's Authorized Agent to sign the Match Commitment Letter and Project Maintenance Letter for the I&I HMGP Sub-application 4434-0002, seconded by Director Graham.

Total financial impact of upfront costs to the District was considered. Several funding options were discussed.

Roll Call Vote.

Ayes: 2

Nays: 2

Abstain: 0

Absent: 0

Motion fails.

Director Mirbegian recommended the Finance Committee discuss combining all projects into tax payers bond.

**PUBLIC COMMENT:**

Public comment was heard and questions asked were addressed.

**BOARD COMMENT:**

No Board comment.

**ADJOURN TO CLOSED SESSION:** Members of the Board adjourned to closed session at 2:05 PM

**CLOSED SESSION:**

**The Board will recess to Closed Session to discuss the following items:**

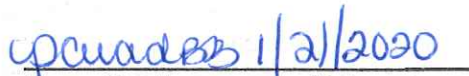
**PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Public Employment (General Manager)**

The Board reconvened into open session at 3:02 PM with no reportable action.

**ADJOURN**

Meeting was adjourned at 3:03 PM.

  
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Judy Mirbegian Date  
Acting President of the Board

  
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Penny Cuadras Date  
Secretary to the Board