



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
EMERGENCY MEETING
PURSUANT TO GOV CODE 54956.5
MEETING MINUTES DATE: AUGUST 24, 2020**

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 Via Teleconference:

Director Jim Lieberman
Director Claude Brown
Director Jim Freeman
Director Gary Graves
Director Carolyn Graham
Dennis White, Operation Manager
Penny Cuadras, Secretary to the Board

Others Present Via Teleconference:

Doug Coty, District legal Counsel
Alyssa Gordon Water Resources Specialist
Trish Wilkinson Accounting Supervisor
Hannah Davidson Water Resources Specialist
Randy Murphy, General Manager HVLA

CALL TO ORDER

The meeting was called to order at 1:04 PM by Director Lieberman.

APPROVAL OF AGENDA

Director Freeman moved to approve the agenda as presented. Seconded by Director Brown

Roll Call vote;

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carried 5-0 to approve the Agenda as presented

DISCUSSION AND POSSIBLE ACTION:

Approve an Amendment to the initial Fire Break Scope, to include

All Protective Measures necessary not to exceed a total expenditure of \$100k

Scope of work by Kevin Smith has been completed sooner than projected, the District will be invoiced for a total cost of \$7,500K for the work. Kevin Smith was called off the site to complete work for CAL Fire.

Staff request the Boards approval for Operations Manager to take all protective measures to protect the District infrastructure not to exceed a total expenditure of \$100K.

Roll Call Vote;

AYES: (4) Director Brown, Freeman, Graves and Lieberman

NAYS: (1) Director Graham

ABSTAIN: (0)

ABSENT: (0)

