



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING MINUTES  
MEETING DATE: NOVEMBER 5, 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 Lieberman  
Director Carolyn Graham  
Director Jim Freeman  
Kirk Cloyd, General Manager  
Penny Cuadras, Administrative Assistant

**CALL TO ORDER**

The meeting was called to order at 12:30 p.m. by Acting President Mirbegan.

**APPROVAL OF AGENDA**

On a motion made by Director Graham and seconded by Director Lieberman the Board approved the agenda 4-0.

**DISCUSSION AND POSSIBLE ACTION**

**Consider acceptance and award of contract for the Mountain Meadow South Main Line Replacement Project to the lowest bidder, TerraCon Constructors, Inc.**

Director Graham moved and seconded by Director Freeman, to approve Resolution 2019-10 which takes the following action regarding the Mountain Meadow North Water Main Line Replacement Project;

1. Authorize the Board of Directors to approve a construction contract with TerraCon Constructors, Inc. for the Mountain Meadow North Water Main Replacement Project based on their submitted bid of \$141,808.
2. Approve the overall Estimated Construction Budget of \$195,614, which includes the construction cost, a 10% contingency and monies for construction management and inspection.
3. Determining the project to be exempt from the requirements of the California Environmental Quality Act.

Following discussion additional documentation was provided to the Board with a breakdown of the Estimated Construction Management & Inspection costs.

Director Mirbegan asked Resolution 2019-10 Item 3 be amended to state; No Change Orders by the Contractor.

Moved by Director Graham and seconded by Director Freeman as amended to approve Resolution 2019-10 which takes the following action regarding the Mountain Meadow North Water Main Line Replacement Project;

1. Authorize the Board of Directors to approve a construction contract with TerraCon Constructors, Inc. for the Mountain Meadow North Water Main Replacement Project based on their submitted bid of \$141,808.
2. Approve the overall Estimated Construction Budget of \$195,614, which includes the construction cost, a 10% contingency and monies for construction management and inspection.
3. Determining the project to be exempt from the requirements of the California Environmental Quality Act. No changes orders initiated by the General contractor.

Roll Call Vote:

Ayes: Directors Graham, Freeman, Lieberman and Mirbegian.  
Noes: 0  
Abstain: 0  
Absent: 0  
Motion Carries 4-0

**PUBLIC COMMENT**

No members of the Public were present.

**BOARD MEMBER COMMENT**

Director Mirbegian inquired about the potential litigation regarding the Levee and HVLA, and suggested Staff consider not discussing the matter with HVLA. Legal counsel has been informed.

Director Mirbegian reminded fellow members of the Board of the November 7<sup>th</sup> Special Meeting; Interview of Board Candidates.

**ADJOURNMENT**

Director Freeman moved to adjourn the Special Meeting, seconded by Director Lieberman.

The meeting was adjourned at 1:06 p.m.

Judy Mirbegian 12/20/19  
Judy Mirbegian Date  
Acting President of the Board

Penny Cuadras 12/20/2019  
Penny Cuadras Date  
Secretary to the Board