



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
LAKE WATER USE AGREEMENT AD HOC COMMITTEE REPORT
DATE: February 6, 2020**

The Hidden Valley Lake Community Services District (COMMITTEE) Lake Water Use Agreement Ad HOC Committee met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California.

Present were:

Director Judy Mirbegan
Penny Cuadras, Secretary to the Board
Trish Wilkinson, Full-Charge Bookkeeper
Bruce Brashear, Board President HVLA
Randy Murphy, General Manager, HVLA

CALL TO ORDER

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

APPROVAL OF AGENDA

Director Mirbegan approved the agenda as presented.

**REVIEW AND DISCUSS
Lake Water Use Agreement**

Following review and discussion, the Committee elected to accept the Agreement as presented. The Agreement will go before each Agencies Board for approval and signature. Pending the approval of the HVLA Board, CSD will go forward with the agreement as stated and upon payment of the \$1.00 annual fee.

PUBLIC COMMENT

No Public present.

COMMITTEE MEMBER COMMENT

Mr. Murphy commented on the Drainage Study that had been completed 5/2000, reaching out for a potential update, he will coordinate with Utility Supervisor, Dennis White and the Interim GM.
Mr. Murphy provided a suggestion for the LHMP Committee to consider the loss of water due to Dam failure due to a disaster.
Director Mirbegan reiterated there be a quarterly meeting between HVLA and HVLCSD according to the agreement, Mr. Murphy agreed.

ADJOURNMENT

The meeting was adjourned at 1:24 p.m.