



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: JUNE 29, 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 were:

Director Jim Lieberman
Director Carolyn Graham
Director Jim Freeman
Director Claude Brown
Penny Cuadras, Secretary to the Board

Attending Via Teleconference:

Director Gary Graves

Also, Present: Robert DeLoach, DeLoach & Associates

CALL TO ORDER

The meeting was called to order at 6:04 PM by Director Lieberman.

APPROVAL OF AGENDA

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

Roll Call vote;

AYES: (5) Director Brown, Graham, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimously to approve the Agenda as presented.

DISCUSSION AND POSSIBLE ACTION:

Approve Resolution 2020-09 Adopting the Hidden Valley Lake Community Services District Hazard Mitigation Plan of 2020

Director Freeman moved to Approve Resolution 2020-09 Adopting the Hidden Valley Lake Community Services District Hazard Mitigation Plan of 2020. Seconded by Director Graham.

No Further Board Discussion

No Public Comment

Roll Call Vote;

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimously to Approve Resolution 2020-09 Adopting the Hidden Valley Lake Community Services District Hazard Mitigation Plan of 2020.

ADJOURN TO CLOSED SESSION

Members of the Board adjourned into Closed Session at 6:08 P.M.

CLOSED SESSION:

The Board will call to order and recess to Closed Session to discuss the following items:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Public Employee Appointment: Title:
[General Manager & Water Resources Specialist]

President Lieberman reminded members of the Board and the Public this is a Closed Session; No members of the Public may attend.

Director Gary Graves will be attending via teleconference.

Also attending will be Robert DeLoach, DeLoach & associates.

Reconvene to open session: Members of the Board reconvened to Open Session at 7:21 with no reportable action.

PUBLIC COMMENT

No Public Comment

BOARD COMMENT

Director Brown asked for the long-term plan of revitalizing the 60-year-old infrastructure. Members of the Board responded.

Director Freeman informed the Board he has offered a rental agreement to staff. President Lieberman will contact legal regarding the matter.

Director Brown inquired about connection cost; item will be discussed during the regular Board meeting.

ADJOURNMENT

Moved by Director Freeman, seconded by Director Graves to adjourn at 7:36 P.M.

Roll call vote;

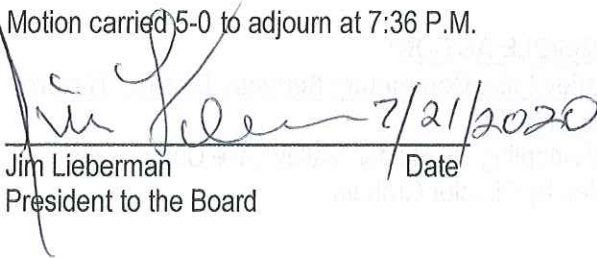
AYES: (5) Directors Brown, Graham, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carried 5-0 to adjourn at 7:36 P.M.



Jim Lieberman
President to the Board

Date

Penny Cuadras
Secretary to the Board

Date