



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS WORKSHOP MINUTES
MEETING DATE: January 19, 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:

- Director Linda Herndon, President
- Director Judy Mirbegan, Vice President
- Director Jim Freeman
- Director Jim Lieberman
- Director Carolyn Graham
- Kirk Cloyd, General Manager
- Penny Cuadras, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 10:09 a.m. by President Herndon.

APPROVAL OF AGENDA

On a motion made by Director Mirbegan and second by Director Lieberman the Board unanimously approved the agenda.

DISCUSSION:

Strategic Plan Update

- The short, medium and long-term goals of the District;
- The seven goals identified by the Board:
 - Lifting of the water meter moratorium;
 - Replacement of the wooden water tanks with steel tanks;
 - Address the sanitary sewer I&I issue;
 - Replace the old water meters with AMI water meters;
 - Replace the outdated SCADA system;
 - Fund and install generators for all water infrastructure;
 - Generate additional revenue.
- Financial opportunities and options to obtain said goals

Michael Wright, The Results Group, facilitated the review and update of the Strategic Plan.

PUBLIC COMMENT

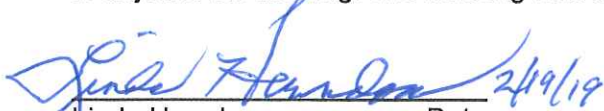
There was no Public present.

BOARD MEMBER COMMENT

Members of the Board expressed their gratitude and appreciation to Mr. Wright for his support.

ADJOURNMENT

On a motion by Director Mirbegan and second by Director Lieberman the board voted unanimously to adjourn the meeting. The meeting was adjourned at 2:49 p.m.



Linda Herndon Date 2/19/19
President of the Board



Kirk Cloyd Date 2-19-19
General Manager