



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
MEETING DATE: August 15, 2018**

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 Carolyn Graham, President  
Director Linda Herndon, Vice President  
Director Jim Freeman  
Director Jim Lieberman  
Director Judy Mirbegian  
Kirk Cloyd, General Manager

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m. by President Graham.

**APPROVAL OF AGENDA**

On a motion made by Director Mirbegian and second by Director Herndon the Board unanimously approved the agenda.

**DISCUSSION AND POSSIBLE ACTION:**

**Approve Resolution 2018-07 A Resolution Approving the General Manager to Sign a Contract with Farr Construction dba Resource Development Company for the Chlorine Contact Basin Repair and Establish an Overall Budget**

Director Herndon moved and second by Director Freeman to approve Resolution 2018-07 A Resolution Approving the General Manager to Sign a Contract with Farr Construction dba Resource Development Company for the Chlorine Contact Basin Repair and Establish an Overall Budget

John Wagner, Coastland Engineer, responded to all questions and concerns of the Board regarding the significant difference in the Engineer Estimate and the bid submitted by Farr Construction.

Roll Call Vote:

Ayes: (3) Director Herndon, Freeman and Lieberman

Nays: (2) Director Mirbegian and Graham

Abstain: (0)

Absent: (0)

Approve Resolution 2018-07 A Resolution Approving the General Manager to Sign a Contract with Farr Construction dba Resource Development Company for the Chlorine Contact Basin Repair and Establish an Overall Budget passes by roll call vote.

**DISCUSSION AND POSSIBLE ACTION:**

**Award of Contract to Farr Construction California dba Resource Development Company in the amount of \$245,888.00 for the Chlorine Contact Basin Repair Project**

Director Mirbegian moved and second by Director Lieberman to Award of Contract to Farr Construction California dba Resource Development Company in the amount of \$245,888.00 for the Chlorine Contact Basin Repair Project.

Roll Call Vote:

Ayes: (4) Director Graham, Herndon, Freeman and Lieberman

Nays: (1) Director Mirbegian

Abstain: (0)

Absent: (0)

Award of Contract to Farr Construction California dba Resource Development Company in the amount of \$245,888.00 for the Chlorine Contact Basin Repair Project passes by roll call vote.

**PUBLIC COMMENT**

There was none.

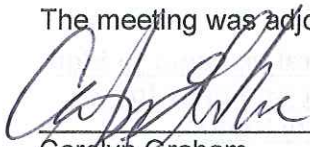
**BOARD MEMBER COMMENT**

Director Mirbegian and Director Herndon reported no Ballot will be ran for open positions on the Board as no opponents will be running.

**ADJOURNMENT**

On a motion by Director Mirbegian and second by Director Freeman the board voted unanimously to adjourn the meeting.

The meeting was adjourned at 6:13 p.m.

  
\_\_\_\_\_  
Carolyn Graham                      Date  
President of the Board

  
\_\_\_\_\_  
Kirk Cloyd                      Date  
General Manager/Secretary to  
the Board