



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MEETING DATE: May 25, 2017**

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

CALL TO ORDER

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

APPROVAL OF AGENDA

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

DISCUSSION AND POSSIBLE ACTION: Discuss and accept Coastland's Engineering Report (Presented at the April 2017 Board meeting by John Griffin): Meter moratorium and Cr6.

Director Mirbegian moved and second by Director Herndon to accept Coastland's Engineering Report: Meter moratorium and Cr6, the Board unanimously accepted Coastland's Engineering Report (Presented at the April 2017 Board meeting by John Griffin): Meter moratorium and Cr6.

DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager's authority to enter into a contract with Coastland Engineering to assist with the support proposal, required engineering estimates and reports for FEMA reimbursement and Hazardous Mitigation request, not to exceed \$14,935.00. Funding for this contract will be included in our FEMA/CalOES request for reimbursement.

Director Herndon moved and second by Director Freeman to approve the General Manager's authority to enter into a contract with Coastland Engineering to assist with the support proposal, required engineering estimates and reports for FEMA reimbursement and Hazardous Mitigation request, not to exceed \$14,935.00. The Board unanimously approved the General Manager's authority to enter into a contract with Coastland Engineering to assist with the support proposal, required engineering estimates and reports for FEMA reimbursement and Hazardous Mitigation request, not to exceed \$14,935.00. Funding for this contract will be included in our FEMA/CalOES request for reimbursement.

PUBLIC COMMENT

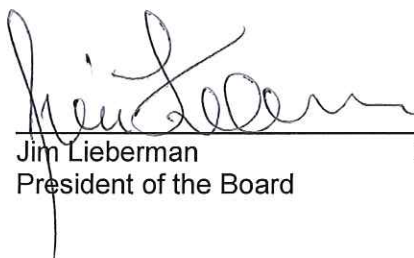
There was no public comment

BOARD MEMBER COMMENT

There was no Board comment

ADJOURNMENT

On a motion made by Director Herndon and second by Director Freeman the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 5:54 p.m.



Jim Lieberman Date
President of the Board



Kirk Cloyd Date
General Manager/Secretary to
the Board