



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: Tuesday, August 15, 2023– 7:00 PM

The Regular Meeting of the Hidden Valley Lake Community Services District (District) Board of Directors was held in the District Boardroom at 19400 Hartmann Road Hidden Valley Lake, California.

Directors Present:

Director Claude Brown, President
Director Sean Millerick, Vice President
Director Gary Graves
Director Jim Lieberman

Director Jim Freeman attended remotely from 12045 Illinois Street, Carmel, Illinois.

Staff Present:

Dennis White, General Manager
Penny Cuadras, Administrative Services Manager
Hannah Davidson, Water Resources Specialist I

Via Teleconference:

Alyssa Gordon, Project Manager

Absent:

Trish Wilkinson, Accounting Supervisor

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Director Brown.

APPROVAL OF AGENDA

Motion by Director Lieberman to approve the August 15, 2023, Regular Board Agenda as presented.

Seconded by Director Millerick.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carried to approve the August 15, 2023, Regular Board Agenda.

PUBLIC COMMENT: A member of the public requested to speak prior to board going into closed session. She expressed her appreciation for staff that continue to work outside in the extreme heat.

CLOSED SESSION: Members of the Board adjourned to Closed Session at 7:04 pm.

Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section §54956.9(d) (*Armstrong vs. Hidden Valley Lake Community Services District Case No 423629*)
Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section

§54956.9(a) (*McClory, McAllister and McKee vs. Hidden Valley Lake Community Services District Case No 424383*)

RECONVENE TO OPEN SESSION: Members of the Board reconvened to open session at 7:35 pm with no reportable action.

CONSENT CALENDAR

Moved by Director Lieberman and seconded by Director Graves to approve the Consent Calendar as presented.

- A. **MINUTES:** Approval of the July 18, 2023, Regular Board of Directors Meeting Minutes.
- B. **MINUTES:** Approval of the July 12, 2023, Emergency Preparedness Committee Meeting Minutes.
- C. **MINUTES:** Approval of the July 11, 2023, Finance Committee Meeting Minutes.
- D. **DISBURSEMENTS:** Check #001885 - #001960 including drafts and payroll for a total of \$757,398.45.

No Further Discussion.

No Public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carried to approve the Consent Calendar as presented.

BOARD COMMITTEE REPORTS

Finance Committee: Met 8/8 Committee will report as agenda item.

Personnel Committee: Have not met.

Emergency Preparedness Committee: Scheduled to meet 9/14

Lake Water Use Agreement-Ad Hoc Committee: Have not met.

Valley Oaks Sub-Committee: Have not met.

Trane Energy Resilience Ad Hoc Committee: Have not met.

STAFF REPORTS

Financial Report: No discussion

Administration/Customer Services Report: No Discussion

Field Operation Report: No Discussion

ACWA State Legislative Committee: Update provided by Hannah Davidson

Projects Update: Update provided by Alyssa Gordon

General Manager Report: The General Manager informed the Board the Audit will be scheduled for September.

DISCUSSION AND POSSIBLE ACTION:

Approve Resolution 2023-07

**A Resolution of the Hidden Valley Lake Community Services District
Regarding Intention to Issue Tax-Exempt Obligations**

DISCUSSION AND POSSIBLE ACTION:

**Authorize the General Manager to Enter into a
Contract with West Yost, for Grant Identification and Application Submission for SCADA,
Not to Exceed \$80,000**

Motion by Director Graves to Authorize the General Manager to Enter into a Contract with West Yost, for Grant Identification and Application Submission for SCADA, Not to Exceed \$80,000
Seconded by Director Lieberman

No further Discussion
No Public Comment

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carried by unanimous vote to Authorize the General Manager to Enter into a Contract with West Yost, for Grant Identification and Application Submission for SCADA, not to Exceed \$80,000.

DISCUSSION AND POSSIBLE ACTION:

Projects Workshop Narrative

Discussion only no action taken by the members of the board.

DISCUSSION:

Correspondence from Central States Water Resources (CSWR)

Discussion only no action taken by the members of the board.

PUBLIC COMMENT

Staff announced the passing of previous board member, Linda Herndon.

BOARD MEMBER COMMENT

Director Lieberman expressed condolences to the family of Linda Herndon. Director Lieberman stated that Linda Herndon served on the HVLCSD Board for many years. She was a voice to reckon with, very intelligent and a very good director. Linda Herndon was instrumental in the fight for funding for research and education of SIDS.

Director Freeman also expressed condolences to the family of Linda Herndon. Linda Herndon was the President of the Board when Director Freeman was first on the Board. At the 218 hearing for a rate increase, Linda Herndon represented the District extremely well when members of the public were resistant to the increase. Many of the awards the District has received are due to the perseverance and hard work of Linda Herndon.

ADJOURNMENT

Motion by Director Millerick to adjourn the meeting 8:37 p.m. Seconded by Director Lieberman.

No further Discussion
No Public Comment

Roll Call Vote:

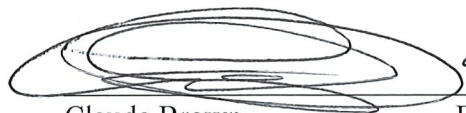
AYES: (5) Directors Graves, Freeman, Lieberman, Millerick and Brown

NAYS: (0)


ABSTAIN: (0)

ABSENT: (0)

Motion carried by unanimous vote to adjourn the meeting at 8:37 p.m.


Claude Brown
President of the Board

9/19/23
Date


Dennis White
General Manager, Secretary to the Board

Date