



## HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

### EMERGENCY PREPAREDNESS COMMITTEE MEETING MEETING MINUTES

TUESDAY MARCH 5, 2024 – 9:00 AM

The Hidden Valley Lake Community Services District (District) Emergency Preparedness Committee met at the District office located at 19400 Hartmann Road Hidden Valley Lake, California.

Directors Present:

Director Jim Lieberman

Directors Absent:

Director Matthew Metcalf

Staff Present:

Dennis White, General Manager,

Penny Cuadras, Administrative Services Manager

#### CALL TO ORDER

The meeting was called to order at 9:04 A.M. by Director Lieberman.

#### APPROVAL OF AGENDA

Director Lieberman approved the March 5, 2024, Emergency Preparedness Committee Agenda as presented.

#### DISCUSSION

Members of the Committee discussed the following Firewise items:

- Maintaining a safe defensible space throughout all District properties
- Delphire prototype fire cameras
- Generators and budgeting plans for additional generators in 2025-26 FY
- 2025 FY Budgeting for additional generators and increased security throughout the CSD infrastructure

#### PUBLIC COMMENT

No Public Present

#### COMMITTEE MEMBER COMMENT

Next meeting scheduled for May - Tour the District facilities.

#### ADJOURNMENT

Meeting was adjourned at 9:25 A.M.