



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: SEPTMBER 16, 2014**

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 Judy Mirbegan, President
Director Jim Freeman, Vice President
Director Jim Lieberman
Director Carolyn Graham
Director Linda Herndon
Tami Ipsen, Administrative Services Officer
Roland Sanford, General Manager

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Mirbegan.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

On a motion made by Director Graham and second by Director Lieberman the Board unanimously approved the following Consent Calendar items:

- (A) Minutes: Approval of the Board of Directors meeting August 19, 2014
- (B) Disbursements: Approval of check #032090-#032148 including direct deposits and bank drafts for a total of \$751,860.24

BOARD COMMITTEE REPORTS

Personnel Committee: No report
Finance Committee: No report
Emergency Preparedness Committee: No report

BOARD MEMBER ATTENDANCE AT OTHER MEETINGS

ACWA Region 1 Board: No report

ACWA State Legislative Committee: Director Herndon reported the committee continues to discuss legislative proposals to assist low income households with water utility payments.

County OES: No report

STAFF REPORTS

General Manager's Report: In addition to his written report, General Manager Roland Sanford briefed the Board on the status of the District's water supply and water conservation efforts. He reported staff had met with the Lake County LAFCO (LAFCO) Director to discuss the scope of work and LAFCO's schedule for completing the District's Municipal Service Review, and noted an error in the Water Fund financial report that was included in the Board Packet (a corrected copy of the financial report – corrections to the Water Fund expenditure summary table – was distributed to Board members and the audience).

DISCUSSION AND POSSIBLE ACTION: Adoption of resolution 2014-13 in support of "The Water Quality Supply Infrastructure Improvement Act of 2014 (Proposition 1)

On a motion made by Director Herndon and second by Director Graham the Board unanimously approved resolution 2014-13, a Resolution of the Hidden Valley Lake Community Services District Board of Directors Supporting Proposition 1 – The Water Quality, Supply and infrastructure Improvement Act of 2014.

DISCUSSION AND POSSIBLE ACTION: Adoption of District Vision Statement

On a motion made by Director Graham and second by Director Lieberman the Board unanimously approved the following vision statement:

"Hidden Valley Lake Community Services District is widely recognized as a leading rural water purveyor and innovative water management agency."

DISCUSSION AND POSSIBLE ACTION: Districts of Distinction Accreditation

General Manager Roland Sanford outlined the process and work products needed to obtain Districts of Distinction Accreditation. In recognition of staff's existing workload, the Board chose to temporarily suspend efforts to obtain Districts of Distinction Accreditation - until at least April 2015.

PUBLIC COMMENT

A member of the public expressed support for the posting of the District Mission Statement on the wall of the Board Room.

BOARD MEMBER COMMENT

There were no Board member comments.

