

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS SPECIAL MEETING WORKSHOP MINUTES MEETING DATE: FEBRUARY 13, 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
Penny Cuadras, Administrative Assistant
Kirk Cloyd, General Manager

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 Mirbegian and second by Director Herndon the Board unanimously approved the agenda.

2017 Hidden Valley Lake Community Services District Board of Directors Policy Manual

- A) Review and discussion of Policy Manual
- B) Revisions requested by Board of Directors
- Bring changes forward at the next scheduled meeting for final review.

PUBLIC COMMENT

There was no public comment

BOARD MEMBER COMMENT

Director Mirbegian requested draft agenda be emailed to all Board of Directors. It is recommended Directors send requested agenda item to staff the first Wednesday of the month, as this will allow time to have Agenda posted in the required time frame.

Staff discussed the possibility of implementing a new software for the District Website.

Director Graham acknowledged staff for the recent email updates during the recent storms. All Directors encouraged this to continue as it was greatly appreciated.

General Manager provided pictures of the levee erosion south of Horseshoe Road and Glen Cove. Lake County Flood Control, Director of Water Quality Phil Moy as well as Dale Carnathan CalOES have all been notified.

Guy Childs was very pleased with the Districts proactive response related to Sanitary Sewer issues during the recent flooding avoiding damage to life, property and the environment.

The costs of pumper truck and road repairs from a broken mainline was discussed.

Director Herndon complemented General Manager on communication with ratepayer questions regarding Chrome 6 and the Moratorium and being able to overview a very complex topic for the public.

ADJOURNMENT

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

The meeting was adjourned at 7:08 p.m.

Jim Lieberman

President of the Board

Z/21/2017

Kirk Cloye

General Manager/Secretary to

the Board