



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
VALLEY OAKS PROJECT SUB- COMMITTEE REPORT
MEETING DATE: October 18, 2018**

The Hidden Valley Lake Community Services District Valley Oaks Project Sub -Committee met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California.

Present were:

Director Linda Herndon
Kirk Cloyd, GM
Ken Porter, Developer

CALL TO ORDER

The meeting was called to order at 10:10 AM by Director Herndon.

APPROVAL OF AGENDA

Agenda was unanimously approved by Committee Members.

DISCUSS:
Connection Fees

The Committee discussed in great detail the connection fees. Based on 2" meter size and the strength of the sewage. Estimate for Water = \$83,445.00. Estimate for Sewer = \$171,024.08. Total Estimated = \$254,469.08.

Grocery store only No Garbage Grinder No Deli No Produce No Butcher Shop. Valley Oaks to provide copies of the Plumbing and Mechanical Plans and were referred to SWRCB G-21 when they questioned how the sewer strength was calculated.

Additional buildings will have separate meters.

Coastland fees are for the estimate to develop a scope of service. Coastland report expected to be complete by next week, Staff will follow up with John Wanger.

DISCUSS:
Status of LAFCO Work and District Annexation

Staff encourage Mr. Porter to keep the District updated on the LAFCO work. Keeping the District informed will streamline Valley Oaks Annexation into the District.

DISCUSS:
Form and Content of Easement Documents

Mr. Porter requests the District accept easement content only. To date, connection fees have not been paid. Subsidence in the sewer trench line has not been addressed. Acceptance of the easement and work would equate to accepting the liability of the road in the current sub-par condition. Staff will confer with legal counsel regarding the Districts ability to accept the easement.

DISCUSS:
Status of Last Year's Improvements (Poppy Bank Update)

Lack of proper documentation for the Connection and Tenant Improvement Fees has prevented payment of balance due. Staff continues to work with Kevin Downey, Poppy Bank to find a solution.

PUBLIC COMMENT

No Public present.

ADJOURNMENT

The meeting was adjourned at 11:30 am.