



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: MAY 29, 2019

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 Linda Herndon, President
Director Judy Mirbegian, Vice President
Director Jim Lieberman
Director Carolyn Graham
Kirk Cloyd, General Manager
Penny Cuadras, Administrative Assistant

Absent: Director Jim Freeman

CALL TO ORDER

The meeting was called to order at 5:17 p.m. by President Herndon.

APPROVAL OF AGENDA

On a motion made by Director Lieberman and seconded by Director Graham the Board unanimously approved the agenda.

DISCUSSION AND POSSIBLE ACTION

Approve the expenditure of budgeted funds to complete the Environmental portion of the Generator project HMGP sub application, not to exceed \$23,840

Director Mirbegian moved to approve the expenditure of budgeted funds to complete the Environmental portion of the Generator project HMGP sub application, not to exceed \$23,840. Seconded by Director Lieberman.

The Board unanimously approved the expenditure of budgeted funds to complete the Environmental portion of the Generator project HMGP sub application, not to exceed \$23,840.

General Manager provided clarification this is not an Operational Budgeted item; it is budgeted in the Capital Improvement Budget under Water Fund 320.

Unanimously approved, Motion Carried

PUBLIC COMMENT

Member of the public asked about the proposed generators.

BOARD MEMBER COMMENT

There was no Board member comment.

ADJOURNMENT

Director Mirbegian moved to adjourn the Special Meeting, seconded by Director Lieberman.

The meeting was adjourned at 5:22 p.m.

Linda Herndon
Linda Herndon Date
President of the Board

Kirk Cloyd 5-29-19
Kirk Cloyd Date
General Manager/Secretary to the Board