



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: AUGUST 6, 2020**

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 Via Teleconference:

Director Jim Lieberman
Director Claude Brown
Director Jim Freeman
Director Gary Graves
Penny Cuadras, Secretary to the Board

Absent: Director Carolyn Graham

CALL TO ORDER

The meeting was called to order at 12:30 PM by Director Lieberman.

APPROVAL OF AGENDA

Moved by Director Freeman to approve the agenda as presented.

Seconded by Director Graves

Roll Call vote;

AYES: (4) Directors, Brown, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Graham

Motion carried 4-0 to approve the Agenda as presented

DISCUSSION AND POSSIBLE ACTION:

Approve proposal for survey of 2.2 acres within remaining parcel of APN 142-301-01

Director Freeman recused himself from the discussion and vote.

Staff provided a detailed update of the process and requirements necessary to move forward with the contract with HVLA.

Legal has recommended the inclusion of "perpetual and exclusive" in the terms and conditions of the contract.

Roll Call Vote;

AYES: (3) Director Brown, Graves and Lieberman

NAYS: (0)

ABSTAIN: (1) Director Freeman

ABSENT: (1) Director Graham

Motion carried 3-0 to approve the proposal for survey of 2.2 acres within remaining parcel of APN 142-301-01.

PUBLIC COMMENT

No Public Comment

BOARD COMMENT

Director Lieberman encouraged all to stay safe and healthy.

ADJOURNMENT

Moved by Director Freeman, seconded by Director Graves to adjourn at 12:46 PM.

Roll call vote;

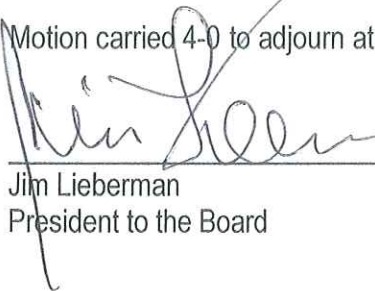
AYES: (4) Director Brown, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Graham

Motion carried 4-0 to adjourn at 8:22 PM.



Jim Lieberman
President to the Board

9/16/2020

Date



Penny Cuadras
Secretary to the Board

9/16/2020

Date