



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: APRIL 21, 2015**

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 Freeman, President
Director Jim Lieberman, Vice President
Director Carolyn Graham
Director Linda Herndon
Director Judy Mirbegian
Tami Ipsen, Administrative Services Officer
Roland Sanford, General Manager
Mike Merrill, District Counsel

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by President Freeman.

APPROVAL OF AGENDA

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

CONSENT CALENDAR

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

- (A) **MINUTES**: Approval of the Minutes of the Board of Directors meeting March 17, 2015
- (B) **DISBURSEMENTS**: check #032642 – 032713 for a total of \$216,403.38.
- (C) **ADOPT RESOLUTION** 2015-06 authorizing General Manager to submit CAL EMA (Emergency Management Agency) Application for reimbursement of December 2014 storm damage expenses

STAFF PRESENTATION

General Manager Roland Sanford reported the District had received 15 formal protest letters against the proposed water and sewer rate increases. He briefly discussed the San Juan Capistrano Appeals Court decision that was made public earlier in the day, in which the court ruled San Juan Capistrano's tiered water rate structure failed to satisfy the requirements of Proposition 218 because the charge rates associated with the various tiers were not based on the "cost of service" – the cost of providing water. Mr. Sanford noted the District's proposed tiered water rate structure was designed to incentivize water conservation – pursuant to Governor Brown's April 1, 2015 Executive Order regarding mandatory water conservation – and not entirely based on cost of service. Mr. Sanford and District Counsel Mike Merrill recommended in view of the San Juan Capistrano Court decision, the Board not adopt Ordinance #56 and the associated proposed water rate increases.

PUBLIC HEARING pursuant to Government Code Section 54954.6 to consider approval of Ordinance #56 adopting amended water user fees

Hearing was opened at 7:38 p.m. by President of the Board Jim Freeman. No members of the public expressed opposition to Ordinance # 56 and the proposed water user fees. Hearing was closed at 7:48 p.m. by President of the Board Jim Freeman.

DISCUSSION AND POSSIBLE ACTION approval of Ordinance #56 adopting amended water user fees

On a motion made by Director Herndon and second by Director Mirbegian the Board unanimously voted to table approval of Ordinance # 56.

PUBLIC HEARING pursuant to Government Code Section 54954.6 to consider approval of Ordinance #57 adopting amended sewer user fees

Hearing was opened at 7:49 p.m. by President of the Board Jim Freeman. No members of the public expressed opposition to Ordinance # 57 and the proposed sewer user fees. Hearing was closed at 8:09 p.m. by President of the Board Jim Freeman.

DISCUSSION AND POSSIBLE ACTION approval of Ordinance #57 adopting amended sewer user fees

On a motion made by Director Mirbegian and second by Director Herndon the Board unanimously voted to approve Ordinance # 57.

PUBLIC COMMENT

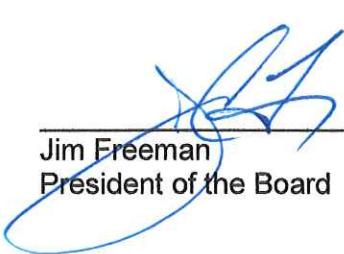
A property owner expressed support for and requested clarification as to how the newly adopted sewer rate structure would be implemented.

BOARD MEMBER COMMENT

The Board of Directors thanked the property owners for attending the board meeting.


ADJOURNMENT

The Board voted unanimously to adjourn the meeting. The meeting was adjourned at 8:15 p.m.



Jim Freeman
President of the Board

5/19/15
Date



Roland Sanford
General Manager/Secretary to
the Board

5/19/15
Date