



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MEETING DATE: FEBRUARY 8, 2014**

The Hidden Valley Lake Community Services District Board of Directors met this morning at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California. Present were:

Director Judy Mirbегian, President
Director Jim Freeman, Vice President
Director Jim Lieberman
Director Carolyn Graham
Director Linda Herndon
Tami Ipsen, Administrative Assistant
Roland Sanford, General Manager

CALL TO ORDER

The meeting was called to order at 9:35 a.m. by President Mirbегian.

APPROVAL OF AGENDA

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

DISCUSSION AND POSSIBLE ACTION: Community outreach in advance of potential water and/or sewer rate increase

a) What needs to be communicated?

Director Freeman lead a group exercise identifying the issues and overall message to be articulated as a part of the District's water and or/sewer rate increase community outreach efforts. Director Freeman will capture the elements that were discussed to write the story.

b) How should it be communicated?

Board members discussed the pros and cons of electronic and paper media, including use of websites with a "landing page", Facebook, and direct mailings. The Board requested staff to prepare a communications timeline that identifies the communication tasks to be performed and when they are scheduled to occur.

PUBLIC COMMENT

There was none.

BOARD MEMBER COMMENT

Mr. Sanford gave a brief summary of State Assembly hearing on the proposed Water Bond.

ADJOURNMENT

On a motion made by Director Herndon and second by Director Graham the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 12:45 p.m.

Judy Mirbegian 02/10/14
Judy Mirbegian Date
President of the Board

Roland Sanford 2-20-14
Roland Sanford Date
General Manager/Secretary to
the Board