



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: NOVEMBER 19, 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 Judy Mirbegan, Acting President
Director Jim Freeman
Director Jim Lieberman
Director Carolyn Graham

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Director Mirbegan.

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:

Funding for the Mountain Meadow North Water Main Line Replacement Project

Director Freeman moved to postpone the project until an adequate funding plan is provided. Seconded by Director Lieberman.

Roll Call Vote.

Ayes: 4
Nays: 0
Abstain: 0
Absent: 0

Motion carries unanimously 4-0 to postpone The Mountain Meadow North Water Main Line Replacement Project until an adequate funding plan is provided.

DISCUSSION AND POSSIBLE ACTION:

AMI Water Meters

The Board gave direction to the General Manager to provide the cost for a Scope of Work from Coastland and present at the December Regular Board Meeting.

PUBLIC COMMENT:

Tanks will not recover as fast with leaks causing low pressure for fire suppression.

BOARD COMMENT:

Director Mirbegan informed staff of a possible leak on Conestoga Trail. Director Graham mentioned a natural spring may be the cause. Staff will locate the area and proceed as necessary.

ADJOURNMENT

Unanimous vote to adjourn at 6:51 p.m.

Judy Mirbegan 12/20/19
Judy Mirbegan Date
Acting President of the Board

Penny Cuadras 12/23/2019
Penny Cuadras Date
Secretary to the Board