



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
EMERGENCY MEETING  
PURSUANT TO GOV CODE 54956.5  
MEETING MINUTES DATE: AUGUST 23, 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  
Dennis White, Operations Manager  
Penny Cuadras, Secretary to the Board

Also Present:

Doug Coty, District legal Counsel  
Alyssa Gordon Water Resources Specialist  
Trish Wilkinson Accounting Supervisor  
Hannah Davidson Water Resources Specialist  
Randy Murphy, General Manager HVLA

Absent: Director Graham

**CALL TO ORDER**

The meeting was called to order at 2:33 PM by Director Lieberman.

**APPROVAL OF AGENDA**

Director Freeman moved to approve the August 23, 2020 Agenda Emergency Meeting Pursuant Gov Code 54956.5. 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 August 23, 2020 Agenda Emergency Meeting Pursuant Gov Code 54956.5 Agenda as presented

**DISCUSSION AND POSSIBLE ACTION:**

**Fire Break Behind Ravenhill to Protect District Infrastructure Including Unit 9 Wooden tank**

Board President Jim Lieberman called an emergency meeting to clarify cost and discuss CalFire request of HVLCSD/HVLA to put in a fire suppression line in and around the subdivision to protect critical infrastructure.

Operations Manager, Dennis White confirmed proposal to contract with Kevin Smith Construction in the amount of \$20K per day, three days projected to complete the line break.

Director Freeman moved to authorize Dennis White, Operations Manager to enter into a contract with Kevin Smith Construction to build a Fire Break Behind Ravenhill to Protect District Infrastructure Including Unit 9 Wooden tank in the amount of \$20K per day.

Seconded by Director Graves

Roll Call Vote:

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

NAY: (0)

ABSTAIN: (0)

ABSENT: (1) Director Graham

Approved Unanimously to authorize Dennis White, Operations Manager to enter into a contract with Kevin Smith Construction to build a Fire Break Behind Ravenhill to Protect District Infrastructure Including Unit 9 Wooden tank in the amount of \$20K per day.

**PUBLIC COMMENT**

No Public Comment

**BOARD COMMENT**

No Board Comment

**ADJOURNMENT**

Director Freeman moved to adjourn at 3:19 PM. Seconded by Director Graves.

Roll call vote;

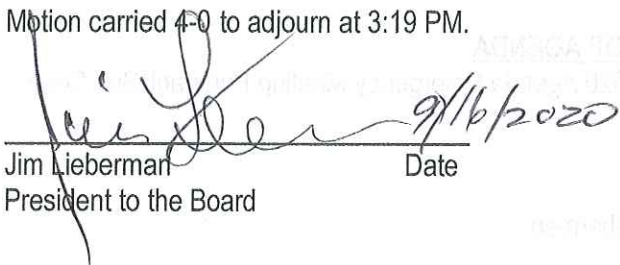
AYES: (4) Director Brown, Freeman, Graves and Lieberman

NAYS: (0)


ABSTAIN: (0)

ABSENT: (1) Director Graham

Motion carried 4-0 to adjourn at 3:19 PM.

  
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Jim Lieberman  
President to the Board

9/16/2020  
Date

  
\_\_\_\_\_  
Penny Cuadras  
Secretary to the Board

9/16/2020  
Date