



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
MEETING DATE: September 7, 2017**

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 Lieberman, President  
Director Carolyn Graham, Vice President  
Director Judy Mirbegian  
Director Linda Herndon  
Kirk Cloyd, General Manager  
Penny Cuadras, Administrative Assistant

Absent: Director Jim Freeman

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by President Lieberman.

**APPROVAL OF AGENDA**

Staff requested Item 5 B and Item 9 be pulled from the Agenda. Requesting Item 5 B be brought back to September Regular Board Meeting. Item 9 funding is no longer available.

On a motion made by Director Herndon, seconded by Director Graham the Board unanimously approved the amended agenda.

Staff provided a brief overview of the Water Meter Bench Test Results. Directors are asked to submit their questions to staff. Schneider Electric will provide a presentation and final report in the October Board Meeting as well as address director questions at that time.

**DISCUSSION AND POSSIBLE ACTION: Approve Resolution 2017-11 A Resolution of The Hidden Valley Lake Community Services District Amending the Title and Job Descriptions for The Stated Positions.**

Director Mirbegian moved to approve Resolution 2017-11 A Resolution of The Hidden Valley Lake Community Services District Amending the Title and Job Descriptions for The Stated Positions, seconded by Director Graham, Resolution 2017-11 was unanimously approved by all present.

Roll Call vote:

AYES: (4) Directors Lieberman, Graham, Herndon, Mirbegian

NAYS: (0)

ABSTAIN: (0)

ABSENT: Director Freeman

**DISCUSSION AND POSSIBLE ACTION: Approve Resolution 2017-12 A Resolution of The Hidden Valley Lake Community Services District Board of Directors Authorizing General Manager Kirk Cloyd to Facillitate Levee and Road Repair Damaged by The Winter Storms Of 2017 (Stormflow 2017).**

Director Mirbegian moved to approve Resolution 2017-12 A Resolution of The Hidden Valley Lake Community Services District Board of Directors Authorizing General Manager Kirk Cloyd To Facillitate Levee and Road Repair Damaged by The Winter Storms Of 2017 (Stormflow 2017), seconded by Director Graham, Resolution 2017-12 was unanimously approved by all present.

Roll Call vote:

AYES: (4) Directors Lieberman, Graham, Herndon, Mirbegian

NAYS: (0)

ABSTAIN: (0)

ABSENT: Director Freeman

**DISCUSSION AND POSSIBLE ACTION: Approve Resolution 2017-13 A Resolution of The Hidden Valley Lake Community Services District Board of Directors Authorizing General Manager Kirk Cloyd to Facillitate Replacement of Filtration Sand Lost As a Result of The Winter Storms of 2017 (Stormflow 2017).**

Director Graham moved to approve Resolution 2017-13 A Resolution of The Hidden Valley Lake Community Services District Board of Directors Authorizing General Manager Kirk Cloyd to Facillitate Replacement of Filtration Sand Lost As a Result of The Winter Storms of 2017 (Stormflow 2017), seconded by Director Mirbegian, Resolution 2017-13 was unanimously approved by all present.

Roll Call vote:

AYES: (4) Directors Lieberman, Graham, Herndon, Mirbegian

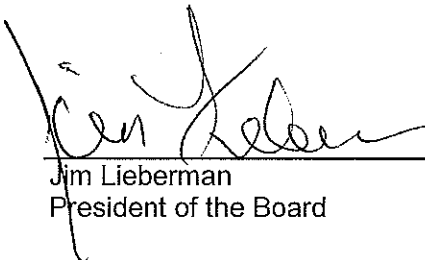
NAYS: (0)

ABSTAIN: (0)


ABSENT: Director Freeman

**ADJOURNMENT**

On a motion made by Director Mirbegian, seconded by Director Herndon the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 5:54 p.m.

  
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Jim Lieberman  
President of the Board

10/17/2017  
Date

  
\_\_\_\_\_  
Kirk Cloyd  
General Manager/Secretary to  
the Board

10-31-17  
Date