



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD WORKSHOP MINUTES  
MEETING DATE: FEBRUARY 26, 2020**

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

Present were:

- Director Judy Mirbegan, President
- Director Jim Lieberman
- Director Gary Graves
- Director Jim Freeman
- Director Carolyn Graham
- Interim General Manager, Leo Havener
- Secretary to the Board, Penny Cuadras

**CALL TO ORDER**

The meeting was called to order at 12:30 PM by Director Mirbegan.

**APPROVAL OF AGENDA**

Moved by Director Graham and seconded by Director Graves motion carried 5-0.

**DISCUSSION:**

**District Business with the Interim General Manager**

Items of discussion included the following;

- Moratorium
- Valley Oaks Project
- Rates and 218 Process
- FEMA- Prioritize Projects
- Projects presented with total up-front financial impact to the District
- Budget Process with back up documents
- Mountain Meadow North Project – Interim GM will manage the project
- Total Compensations Study and Employee Evaluations

**PUBLIC COMMENT**

No Public Present

**BOARD COMMENT**

No Comment

**ADJOURN**

Moved by Director Freeman, seconded by Director Graham to adjourn at 1:16 PM. Motion carried 5-0

Jim Lieberman  
Vice-President to the Board

Date

Penny Cuadras  
Secretary to the Board

Date