



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: AUGUST 19, 2014**

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, President
Director Jim Freeman, Vice President
Director Jim Lieberman
Director Linda Herndon
Tami Ipsen, Administrative Services Officer
Roland Sanford, General Manager

CALL TO ORDER

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

APPROVAL OF AGENDA

General Manager Roland Sanford requested Agenda Item 11 (DISCUSSION AND POSSIBLE ACTION: FY 2014-2015 Sewer Fund budget amendment to allow for conversion to liquid chlorine treatment process) be removed from the agenda.

On a motion made by Director Freeman and second by Director Lieberman the Board unanimously approved the agenda with the deletion of Agenda Item 11.

CONSENT CALENDAR

On a motion made by Director Herndon and second by Director Freeman the Board unanimously approved the following Consent Calendar items:

- (A) Minutes: Approval of the Board of Directors meeting July 15, 2014
- (B) Disbursements: Approval of check #032025-#032089 including direct deposits and bank drafts for a total of \$185, 215.06

BOARD COMMITTEE REPORTS

Personnel Committee: No report.

Finance Committee: No report.

Security and Disaster Preparedness Program Committee: Director Lieberman stated he had nothing to add to the July 25, 2014 Emergency Preparedness Meeting report in the Board packet.

BOARD MEMBER ATTENDANCE AT OTHER MEETINGS

ACWA Region 1 Board: Director Mirbegian referenced her written report in the Board packet and reported that annual ACWA membership dues are likely to increase by 9.5% to 11.0% next year.

ACWA State Legislative Committee: Director Herndon summarized the status of the proposed Water Bond proposition now scheduled to appear on the November, 2014 ballot.

County OES: Director Lieberman reported that on July 17 County OES hosted a Drought Task Force meeting at the County Board of Supervisors chambers in Lakeport, and on July 25, 2014 he, General Manager Roland Sanford, and former HVLCSD Director Lyle LaFaver gave County OES Manager Marisa Chilafoe a tour of the District facilities and the Hidden Valley Lake community.

STAFF REPORTS

General Manager's Report: General Manager Roland Sanford supplemented his written report with additional information regarding the District's water rights and the impact of recent State Water Resources Control Board decisions on District operations. He reported staff continues to investigate alternatives to chlorine gas, as a means of disinfecting wastewater, and that pursuant to the State's recently adopted hexavalent chromium drinking water standard, staff will be sampling the District's raw water supply for hexavalent chromium in December, 2014.

PUBLIC HEARING: to consider placement of default balance liens on real property pursuant to Government Code Section 61115

Director Mirbegian opened the public hearing at 7:35. There were no public comments, nobody in the audience requested to speak. Director Mirbegian closed the public hearing at 7:36 p.m.

DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2014-12 confirming default balances and directing staff to file liens on real property

On motion made by Director Freeman and second by Director Herndon the Board unanimously approved resolution 2014-08, a Resolution of the Board of Directors of the Hidden Valley Lake Community Services District Confirming the Default Balance Associated with the Defaulting Bill Listed in Exhibit A and Directing Staff to File a Lien on Said Property with the total balance owed changed to \$1,153.39.

DISCUSSION AND POSSIBLE ACTION: Adoption of Emergency Ordinance 2014-55 restricting outdoor landscape irrigation with potable water

On motion made by Director Herndon and second by Director Freeman the Board unanimously approved ordinance 2014-55, an Ordinance of the Hidden Valley Lake Community Services District Establishing Mandatory Water Conservation Measures.

DISCUSSION AND POSSIBLE ACTION: Adoption of Water Resources Specialist staff position and job description

On motion made by Director Freeman and second by Director Lieberman the Board unanimously approved the Water Resources Specialist position and job description, as proposed by staff, and authorized the General Manager to hire a Water Resources Specialist

DISCUSSION AND POSSIBLE ACTION: Adoption of District Vision Statement

The Board selected the following three potential vision statements, for review and comment by staff, from the fifteen presented in the Board packet:

- 1) Advancing the quality of life for our community through innovative management of our water resources
- 2) HVLCSD's vision is to implement sustainable programs that ensure access to clean, reliable water services for the entire community
- 3) HVLCSD's vision is nothing less than harnessing the full potential of our watershed and aquifer in order to ensure access to clean water resources forever

General Manager Roland Sanford will circulate the three potential vision statements among staff, compile staff comments, and report back to the Board in September with his findings.

PUBLIC COMMENT

There was none.

BOARD MEMBER COMMENT

Director Freeman asked staff about the status of the "REDUCE the use" banner and suggested that at least one copy of the banner be displayed within the gated portion of the Hidden Valley Lake community

CLOSED SESSION: Government Code Section 54957 (b) Personnel Performance Evaluation: General Manager

The Board went into closed session at 8:40 p.m. and returned to open session at 9:41 p.m. Director Mirbegian reported that while in closed session the Board reviewed its annual General Manager performance evaluation with General Manager Roland Sanford.

ADJOURNMENT

On a motion made by Director Freeman and second by Director Lieberman the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 9:41 p.m.

Judy Mirbegian 9-16-14

Judy Mirbegian Date
President of the Board

[Signature] 9-16-14

Roland Sanford Date
General Manager/Secretary to
the Board