



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING MINUTES  
OCTOBER 22, 2020 – 5:00 PM**

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:

Director Jim Lieberman  
Director Gary Graves  
Director Jim Freeman  
Director Carolyn Graham  
Director Claude Brown  
General Manager, Dennis White  
Administrative Services Manager, Penny Cuadras  
Water Resources Specialist, Alyssa Gordon – Via Teleconference

**CALL TO ORDER**

The meeting was called to order at 5:04 PM by Director Lieberman.

**APPROVAL OF AGENDA**

Director Freeman moved to approve the October 22, 2020 Special Meeting Agenda. Seconded by Director Graves.

Roll Call vote;

AYES: (5) Directors, Brown, Graham, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimous to approve the Agenda as presented

**DISCUSSION AND POSSIBLE ACTION:**

**Authorize the General Manger to Facilitate the Application Process of the PSPS Community Resilience Grant Program**

Director Freeman moved to Authorize the General Manger to Facilitate the Application Process of the PSPS Community Resilience Grant Program. Seconded by Director Graham.

Roll Call vote;

AYES: (5) Directors, Brown, Graham, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimous to Authorize the General Manger to Facilitate the Application Process of the PSPS Community Resilience Grant Program.

**PUBLIC COMMENT**

No Public Present

**BOARD COMMENT**

No Board Comment.

