



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: January 17, 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 Freeman, President Kirk Cloyd, General Manager
Director Jim Lieberman, Vice President Penny Cuadras, Administrative Assistant
Director Linda Herndon
Director Judy Mirbegian
Director Carolyn Graham

CALL TO ORDER

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

BOARD OF DIRECTORS NOMINATION AND ELECTION OF OFFICERS

The Board voted unanimously to appoint Director Lieberman to serve as President of the Board for the 2017 calendar year and Director Graham as Vice President for the 2017 calendar year.

ADMINISTRATION OF THE OATH OF OFFICE

General Manager/Secretary to the Board Kirk Cloyd administered the Oath of Office to the newly re-elected Directors Jim Freeman, Carolyn Graham and Jim Lieberman.

APPROVAL OF AGENDA

On a motion made by Director Mirbegian and second by Director Herndon the Board unanimously approved the agenda.

PRESENTATIONS

General Manager Kirk Cloyd presented photographs and maps provided by Verizon Wireless. The coverage, design and benefits of the tower within District boundaries was discussed.

General Manager Kirk Cloyd presented weed abatement maps of the areas to be addressed by the Konocti Conservation Crew #27. Areas that can only be accessed from within the Association would most likely be addressed by a Seasonal Fire Crew.

CONSENT CALENDAR

A motion was made by Director Mirbegian, and seconded by Director Herndon and the Board unanimously approved the following Consent Calendar items:

(A) **MINUTES:** Approval of the minutes for the Board of Directors meeting December 20, 2016.

(B) **DISBURSEMENTS:** Check #34189-#34258 including drafts and payroll for a total of \$170,460.71.

BOARD COMMITTEE REPORTS

Personnel Committee: No meeting held.

Finance Committee: No meeting held. Director Graham requested Mid-Year budget planning to be scheduled following 2015-2016 annual audit.

Director Mirbegian requested to be placed on the Finance Committee.

Emergency Preparedness Program Committee: Meeting held January 12, 2017 the committee discussed in length the concern of hardening infrastructure and security of the wells.

An Emergency Proclamation has been set into place to recoup the cost incurred by the current Storm from state and federal sources. To be proactive, the District had eight pump trucks on site for constant pumping and eight staff working overtime to assist with the flooding.

BOARD MEMBER ATTENDANCE AT OTHER MEETINGS

ACWA Region 1 Board: Scheduled for January 25, 2017.

ACWA State Legislative Committee: Scheduled for January 2017.

County OES: General Manager Kirk Cloyd reported on Local Water Agency meeting in the General Manager Report.

STAFF REPORTS

Financial Report:

Administration/Customer Service Report:

Field Operations Report:

General Manager's Report: The General Manager discussed items in his report, and responded to inquiries regarding the current flood event and the Coastland Report that addressed the pipelines and I&I (Infiltration and Intrusion) issues.

Additional SSO's were avoided by tracking the storm and proactively having pumper trucks on site to address the hydraulic overloading.

Director Herndon encouraged fellow Directors to attend the 2017 SDRMA Leadership Conference.

General Manager submitted an article to The View with information regarding the Moratorium and Chrome 6.

Letter received from The Department of Water Resources Division of Dam Safety allowing the District to proceed with the idea of a new well at the base of the dam.

DISCUSSION AND POSSIBLE ACTION:

**Approval of Resolution 2017-01 Hidden Valley Lake Community Services District
Emergency Declaration**

A motion was made by Director Mirbegian and second by Director Graham to approve Resolution 2017-01 Hidden Valley Lake Community Services District Emergency Declaration

Roll Call Vote:

AYES (5): Directors Herndon, Mirbegian, Graham, Lieberman and Freeman

NAYS (0):

ABSTAIN (0):

DISCUSSION AND POSSIBLE ACTION:

**Approval of Resolution 2017-02 2017 Hidden Valley Lake Community Services District
Board of Directors Policy Manual**

The Board of Directors tabled this topic for further review and requested a workshop be scheduled before readdressing at the February 2017 Board meeting.

PUBLIC COMMENT

Gary thanked the District for being proactive during the rain event and encouraged The District to continue in these efforts. He also commended the idea of a resource list for the OES. Additionally, he was encouraged by the positive feedback and The District's moving forward with the well at the base of the dam.

Fire Safe Counsel request the Board consider a supporting membership for the chipping program.

Marty acknowledged the District for continued commitment and efforts to provide high quality water to the community.

BOARD MEMBER COMMENT

Fellow Board of Directors thanked Director Jim Freeman for his 2 years of service as President of the Board.

