



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD WORKSHOP MINUTES
MEETING DATE: OCTOBER 6, 2020 – 5:30 PM**

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 Jim Lieberman, President
- Director Gary Graves
- Director Jim Freeman
- Director Carolyn Graham
- Director Claude Brown
- Dennis White, General Manager
- Penny Cuadras, Administrative Assistant

Via Teleconference;

- Alyssa Gordon, Water Resources Specialist
- Trish Wilkinson, Accounting Supervisor
- Greg Clumpner, NBS
- Jordon Taylor, NBS

CALL TO ORDER

The meeting was called to order at 5:34 PM Director Lieberman.

APPROVAL OF AGENDA

Director Freeman moved to approve the October 6, 2020 Board Workshop Agenda. Seconded by Director Graves.

ROLL CALL:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carried 5-0 to approve the October 6, 2020 Board Workshop Agenda.

REVIEW AND DISCUSS:

Working Draft – NBS 2020 Rate Study

Greg Clumpner, NBS reviewed the proposed study and responded to all Staff and Board member questions.

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Comment

ADJOURN

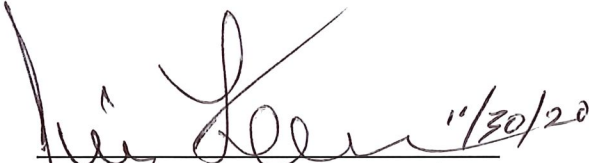
Moved by Director Freeman, seconded by Director Graham to adjourn at 7:13 PM.

ROLL CALL:

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

NAYS: (0)

ABSTAIN: (0)
ABSENT: (0)
Motion carried 5-0 to adjourn at 7:13 PM



Jim Lieberman Date
President to the Board

 12-1-20

Dennis White Date
General Manager, Secretary to the Board