



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: JUNE 4, 2019**

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 Linda Herndon, President
Director Judy Mirbegan, Vice President
Director Jim Lieberman
Director Jim Freeman
Kirk Cloyd, General Manager
Penny Cuadras, Administrative Assistant

Absent: Director Carolyn Graham

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Herndon.

APPROVAL OF AGENDA

On a motion made by Director Freeman and seconded by Director Mirbegan the Board unanimously approved the agenda with no discussion.

DISCUSSION AND POSSIBLE ACTION

Approve the Coastland Engineering proposal to prepare Design, Cost estimate, and Schedule documentation necessary for the HMGP-Generator sub-application at a cost not to exceed \$24,988.

Director Freeman moved to approve the Coastland Engineering proposal to prepare Design, Cost estimate, and Schedule documentation necessary for the HMGP-Generator sub-application at a cost not to exceed \$24,988.
Seconded by Director Lieberman.

The Board unanimously approved the Coastland Engineering proposal to prepare Design, Cost estimate, and Schedule documentation necessary for the HMGP-Generator sub-application at a cost not to exceed \$24,988.

Coastland elected to sub-list work in an effort to supply the results in timely matter to meet requirements for the grant. Grant will cover the cost of the sub-list. Overall project expected to be completed in 3 years.

Unanimously approved, Motion Carried

PUBLIC COMMENT

There were no public present.

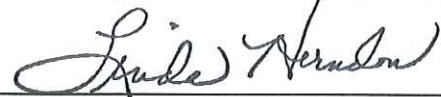
BOARD MEMBER COMMENT

There was no Board member comment.

ADJOURNMENT

Director Mirbegian moved to adjourn the Special Meeting, seconded by Director Freeman.

The meeting was adjourned at 5:40 p.m.



Linda Herndon Date
President of the Board

Kirk Cloyd Date
General Manager/Secretary to the Board