



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: Tuesday, July 18, 2023– 7:00 PM

The Regular Meeting of the Hidden Valley Lake Community Services District (District) Board of Directors was held in the District Boardroom at 19400 Hartmann Road Hidden Valley Lake, California.

Directors Present:

Director Claude Brown, President
Director Sean Millerick, Vice President
Director Jim Freeman
Director Gary Graves
Director Jim Lieberman

Staff Present:

Dennis White, General Manager,
Penny Cuadras, Administrative Services Manager
Trish Wilkinson, Accounting Supervisor
Hannah Davidson, Water Resources Specialist I

Via Teleconference:

Alyssa Gordon, Project Manager

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Director Brown.

APPROVAL OF AGENDA

Motion by Director Freeman to approve the July 18, 2023, Regular Board Agenda.
Seconded by Director Lieberman.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries to approve the July 18, 2023, Regular Board Agenda.

CONSENT CALENDAR

Moved by Director Lieberman and seconded by Director Millerick to approve the Consent Calendar as presented.

- A. **MINUTES**: Approval of the June 20, 2023, Regular Board of Directors Meeting Minutes.
- B. **MINUTES**: Approval of the June 13, 2023, Finance Committee Meeting Minutes.
- C. **DISBURSEMENTS**: Check #001785 - #001884 including drafts and payroll for a total of \$462,038.16.

No Further Discussion.

No Public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries to approve the Consent Calendar as presented.

BOARD COMMITTEE REPORTS

Finance Committee: Met 7/11 Director Graves provided a summary of the meeting.

Personnel Committee: Have not met.

Emergency Preparedness Committee: Met 7/12 Director Lieberman provided a summary of the meeting and webinars attended on Cyber Security and Hexavalent Chromium

Lake Water Use Agreement-Ad Hoc Committee: Have not met.

Valley Oaks Sub-Committee: Have not met.

Trane Energy Resilience Ad Hoc Committee: Have not met.

STAFF REPORTS

Financial Report: No discussion

Administration/Customer Services Report: No Discussion

Field Operation Report: No Discussion

ACWA State Legislative Committee: Update provided by Hannha Davidson

Projects Update: Update provided by Alyssa Gordon; CalOES (DR4382) approved the increase request, making an additional \$619k available to the District for the Water System Storage Reliability Project. This will also increase the match share for the District.

General Manager Report: The General Manager discussed items in his report and responded to all inquiries.

DISCUSSION AND POSSIBLE ACTION:

Adopt Resolution 2023-06 Award of Contract to Brelje & Race Consulting Engineers (BRCE) for Construction Management & Inspection Services (CMI) for the Water Storage Reliability (WSR) Project

Motion by Director Millerick to Adopt Resolution 2023-06 Award of Contract to Brelje & Race Consulting Engineers (BRCE) for Construction Management & Inspection Services (CMI) for the Water Storage Reliability (WSR) Project.

Seconded by Director Graves

No further Discussion

No Public Comment

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries by unanimous vote to Approve Resolution 2023-06 Award of Contract to Brelje & Race Consulting Engineers (BRCE) for Construction Management & Inspection Services (CMI) for the Water Storage Reliability (WSR) Project.

DISCUSSION:
ACWA Committee Member Consideration

With no objection from the Board, Hannah Davidson, Water Resources Specialist I, will represent the District on the ACWA Water Quality Committee and the Energy Committee.

PUBLIC COMMENT

Member of the public inquired about Civic Spark Fellows and if their hours can be used as a match for funding.

BOARD MEMBER COMMENT

Director Graves acknowledged Hannah on getting her associates in science.
Director Freeman requested asked staff to provide a monthly report on Bramble's project.
Director Lieberman shared an article from AARP on water rates.

ADJOURNMENT

Motion by Director Freeman to adjourn the meeting 7:35 p.m. Seconded by Director Lieberman.

No further Discussion
No Public Comment

Roll Call Vote:


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

NAYS: (0)


ABSTAIN: (0)

ABSENT: (0)

Motion Carries by unanimous vote to adjourn the meeting at 7:35 p.m.



Claude Brown Date
President of the Board



Dennis White Date
General Manager, Secretary to the Board

