



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING DATE: APRIL 15, 2014**

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 Judy Mirbegan, President  
Director Jim Freeman, Vice President  
Director Jim Lieberman  
Director Carolyn Graham  
Director Linda Herndon  
Roland Sanford, General Manager

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

On a motion made by Director Lieberman and second by Director Graham the Board unanimously approved the agenda, with the stipulation that the order of agenda items 12 and 11 be reversed.

**CONSENT CALENDAR**

On a motion made by Director Graham and second by Director Freeman the Board unanimously approved the following Consent Calendar items:

- (A) MINUTES: Approval of the Minutes of the Board of Directors meeting of March 18, 2014
- (B) WARRANTS: Approval of Warrant #031797-#031749 for \$216,708.76.
- (C) AUTHORIZATION FOR BOARD MEMBER ATTENDANCE at Spring ACWA Conference in Monterey, California
- (D) PROCLAMATION 2014-1 declaring the month of May "Water Awareness Month" at the Hidden Valley Lake Community Services District

**BOARD COMMITTEE REPORTS**

Personnel Committee: No report - no committee meeting since March 18, 2014 Board meeting

Finance Committee: No report - no committee meeting since March 18, 2014 Board meeting

Security and Disaster Preparedness Program Committee: Director Lieberman reported there had been no committee meeting since the Board last met, but that on March 28, 2014 he had served as a tour guide for Ms. Karen Tait, Lake County's Health Officer, and Mr. Jim Brown, Director of Lake County Health Services, who were conducting a "meet and greet" field trip to familiarize themselves with the Hidden Valley Lake community and the community's emergency preparedness needs and opportunities.

### **BOARD MEMBER ATTENDANCE AT OTHER MEETINGS**

ACWA Region 1 Board: Director Mirbegian reported there had been a conference call in which the ACWA Region 1 Board members discussed groundwater sustainability and preparations for the ACWA Region 1 conference to be held this summer in Humboldt County.

ACWA State Legislative Committee: Director Herndon noted the Legislative Committee continues to review and discuss legislation pertaining to groundwater sustainability, integrated regional water management, and water district consolidation.

County OES: Director Lieberman reported that Lake County recently hired a new OES Director.

Other meetings attended: none

### **STAFF REPORTS**

General Manager's Report: In addition to his written report, General Manager Roland Sanford provided a status update on the California Department of Health Services' proposed hexavalent drinking water standard, and his participation on the ACWA groundwater task force.

### **DISCUSSION AND POSSIBLE ACTION: Resolution 2014-05 authorizing revisions to Security and Disaster Preparedness Program Committee title, purpose statement and scope of activities**

On a motion made by Director Lieberman and second by Director Freeman the Board unanimously approved Resolution 2014-05, with the following amendments to Exhibit A:

- 1) Delete "Purpose" statement
- 2) On line three, under "Scope of Activities", substitute the word "resources" for "property/assets"

### **DISCUSSION AND POSSIBLE ACTION: Resolution 2014-06 authorizing adoption of Emergency Preparedness Policy**

On a motion made by Director Graham and second by Director Lieberman the Board unanimously approved Resolution 2014-06 authorizing adoption of the proposed Emergency Preparedness Policy.

### **DISCUSSION AND POSSIBLE ACTION: Mission Statement**

Director Freeman lead a discussion of the District's mission statement, in which he and other Board members questioned the statement's ability to articulate the District's purpose. The Board requested General Manager Roland Sanford poll staff members to obtain their perspective vis-a-vis the relevance of the mission statement, and report his findings at the next Board meeting.

**DISCUSSION AND POSSIBLE ACTION: Participation in Westside Sacramento Integrated Regional Water Management Plan**

General Manager Roland Sanford gave a brief informational presentation on the Westside Sacramento Integrated Regional Water Management Plan (Westside Sac IRWM). Following the presentation, the Board expressed an interest in adopting the Westside Sac IRWM, thereby allowing the District to actively participate in plan implementation, at the May 20, 2014 Board of Directors meeting.

**CLOSED SESSION: Real Property Negotiations pursuant to Government Code Section 54956.8**

The Board went into Closed Session at 8:34 p.m. and returned to Open Session at 9:00 p.m. There was no reportable action taken in Closed Session.

**PUBLIC COMMENT**

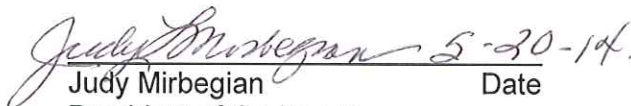
There were no public comments.

**BOARD MEMBER COMMENT**

There were no Board member comments.

**ADJOURNMENT**

On a motion made by Director Freeman and second by Director Lieberman the Board voted unanimously to adjourn the meeting at 9:01 p.m.

  
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Judy Mirbegian                      Date  
President of the Board

  
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Roland Sanford                      Date  
General Manager/Secretary to  
the Board