



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: August 17, 2020 – 7:00 PM

The Hidden Valley Lake Community Services District Board of Directors met this evening Via Teleconference.

Present:

Director Jim Freeman
Director Gary Graves
Director Claude Brown
Director Jim Lieberman
Director Sean Millerick

Others Present:

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

Present Via Teleconference:

Project Manager, Alyssa Gordon
Morgan Biggerstaff, District Legal Counsel
David Moore, Clean Energy Capitol

CALL TO ORDER

The meeting was called to order at 7:01 P.M. by Director Freeman.

APPROVAL OF AGENDA

Director Lieberman moved to approve the August 17, 2021, Regular Board Agenda. Seconded by Director Millerick.

General Manager, Dennis White asked that the Board strike item #10 from the Agenda.

Director Graves moved to approve the August 17, 2021, Agenda, striking item #10. Seconded by Director Lieberman.

No further discussion
No Public comment

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimous to approve August 17, 2021, Regular Board Agenda as amended.

CONSENT CALENDAR

Director Graves moved to approve the Consent Calendar. Seconded by Director Lieberman. The Board approved the following Consent Calendar as presented.

(A) MINUTES: Approval of the July 13, 2021, Finance Committee Meeting Minutes.

(B) MINUTES: Approval of the July 20, 2021, Regular Board Meeting Minutes.

(C) DISBURSEMENTS: Check # 038357 - # 038463 including drafts and payroll for a total of \$427,708.54.

No further discussion
No Public comment

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimous to approve the Consent Calendar as presented.

BOARD COMMITTEE REPORTS

Finance Committee: Met 8/10 Committee will report as addressed on the agenda.

Personnel Committee: Have not met

Emergency Preparedness Committee: Met 8/12, Director Lieberman reported items discussed by the Committee.

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

Valley Oaks Sub-Committee: Have not Met

Trane Energy Resilience Ad Hoc Committee:

STAFF REPORTS

Financial Report: Delinquent accounts will be locked off October 14, 2021.

Administration/Customer Services Report:

Field Operation Report:

ACWA State Legislative Committee:

Projects Update: Project Manager, Alyssa Gordon provided an update and responded to all questions from members of the Board.

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

CLOSED SESSION:

Conference with Real Property Negotiator as allowed pursuant to Government Code section 54956.8:

Property: APN#

142-401-07

013-060-05

014-270-10

014-280-19

Agency negotiator: Dennis White, General Manager

Negotiating parties: Trane International

Under negotiation: Price and Terms of Payment for Long-Term Lease

Entered into Closed Session at 7:44 PM. Present for Closed Session:

Director Jim Freeman

General Manager Dennis White

Director Gary Graves

Project Manager Alyssa Gordon

Director Claude Brown

District Counsel Morgan Biggerstaff

Director Jim Lieberman

David Moore Clean Energy Capitol

Director Sean Millerick

RECONVENE TO OPEN SESSION: Reconvened at 9:08 PM No Reportable Action.

DISCUSSION AND POSSIBLE ACTION:

Strategic Planning Workshop

Director Freeman asked members of the Board to confirm schedules and inform staff of availability. Proposed September 25, 2021, 9:00 AM to 12:00 PM.

No further discussion
No Public comment

DISCUSSION AND POSSIBLE ACTION:

Approve Amendment to the Mobile/Stationary Meter Use Policy

Motion by Director Graves to approve the Amendment to the Mobile/Stationary Meter Use Policy to include Term: *Permit Holders are expected to draw water for all legal and beneficial uses.* Seconded by Director Lieberman.

No further discussion
No Public comment

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries unanimous to approve the Amendment to the Mobile/Stationary Meter Use Policy to include Term: *Permit Holders are expected to draw water for all legal and beneficial uses.*

No further discussion
No Public comment

DISCUSSION AND POSSIBLE ACTION:

Drought Emergency Declaration and Water Conservation

Tabled, Staff to update and return for additional discussion.

No further discussion
No Public comment

DISCUSSION AND POSSIBLE ACTION:

Appoint District representatives to JPIA Board

Members of the Board nominated Director Millerick as District Representative to JPIA Board, Director Millerick accepted the nomination.

Members of the Board nominated Director Graves as an Alternate District Representative to JPIA Board, Director Graves accepted the nomination.

No further discussion
No Public comment

INFORMATION ONLY

Smith & Newell Communication and Engagement Letter

Director Freeman inquired about the requirement to change auditors every 3 years; Staff confirmed Smith & Newell meet this requirement by changing out their main auditors in the office.

No further discussion

No Public comment

PUBLIC COMMENT

No members of the Public present

BOARD MEMBER COMMENT

Members of the Board were glad to meet in person again. Thank you to CSD Staff

ADJOURNMENT

On a motion by Director Millerick and seconded by Director Graves the Board voted to adjourn the meeting at 9:48 P.M. by Roll Call Vote.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries unanimous, meeting was adjourned at 9:48 P.M.



Jim Freeman
President of the Board



Date



Dennis White
General Manager, Secretary to the Board

Date