



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
MEETING DATE: November 9, 2017**

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 Jim Lieberman, President  
Director Carolyn Graham, Vice President  
Director Jim Freeman  
Director Judy Mirbегian  
Director Linda Herndon  
Kirk Cloyd, General Manager  
Alyssa Gordon, Water Resource Specialist

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

On a motion made by Director Herndon and second by Director Mirbегian the Board unanimously approved the agenda.

**DISCUSSION AND POSSIBLE ACTION:**

**Authorize the General Manager to sign a construction contract with Gregg Simpson Trucking for the repair of the Wastewater Treatment Plant Access Road & Pond Levee for a total contract amount of \$117,555.10.**

On a motion made by Director Herndon and second by Director Freeman the Board unanimously approved the General Manager to sign a construction contract with Gregg Simpson Trucking for the repair of the Wastewater Treatment Plant Access Road & Pond Levee for a total contract amount of \$117,555.10.

Roll Call vote:

AYES: (5) Directors Lieberman, Graham, Herndon, Mirbегian, Freeman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

**DISCUSSION AND POSSIBLE ACTION:**

**Discuss and approve the General Manager to execute an Agreement for Services contract with NBS for water, sewer and recycled rate study in the amount of \$49,800.00.**

On a motion by Director Herndon and second by Director Graham the Board unanimously

approved the General Manager to execute an Agreement for Services contract with NBS for water, sewer and recycled rate study in the amount not to exceed \$49,800.00.

Roll Call vote:

AYES: (5) Directors Lieberman, Graham, Herndon, Mirbegian, Freeman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

**DISCUSSION AND POSSIBLE ACTION:**

**Discuss and approve the General Manager to enter into an agreement with Schneider Electric to proceed with the "Hidden Valley Lake Community Services District water and energy conservation project".**

- a) Reimbursement Resolution**
- b) Authorizing Resolution**
- c) Pledged Revenues and Funds Resolution**

On a motion by Director Herndon and second by Director Freeman the Board through majority vote approved the General Manager to enter into an agreement with Schneider Electric to proceed with the "Hidden Valley Lake Community Services District water and energy conservation project".

Roll Call vote:

AYES: (4) Directors Lieberman, Graham, Herndon, Freeman

NAYS: (1) Director Mirbegian

ABSTAIN: (0)

ABSENT: (0)

**PUBLIC COMMENT**

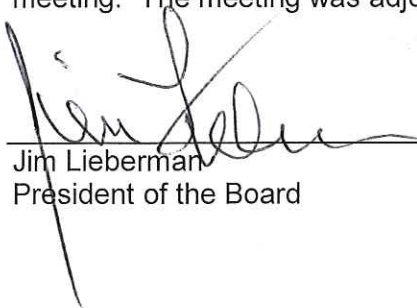
Staff provided a FEMA update on payments received.

**BOARD COMMENT**

There were no Board member comments.

**ADJOURNMENT**

On a motion made by Director Mirbegian the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 6:14 p.m.

  
Jim Lieberman  
President of the Board

11/31/2017  
Date

  
Kirk Cloyd  
General Manager/Secretary to the Board

11-28-17  
Date