



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: MARCH 17, 2015**

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

Absent - Tami Ipsen, Administrative Services Officer

CALL TO ORDER

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

APPROVAL OF AGENDA

On a motion made by Director Mirbegian and second by Director Lieberman the Board unanimously approved the agenda.

CONSENT CALENDAR

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

- (A) MINUTES: Approval of the Minutes of the Board of Directors meeting February 17, 2015
- (B) DISBURSEMENTS: check #032575-#03264 for \$240,573.17
- (C) AUTHORIZATION FOR BOARD MEMBER ATTENDANCE at May 5-8, 2015 Spring ACWA Conference in Sacramento, California

BOARD COMMITTEE REPORTS

Personnel Committee: No report

Finance Committee: No report

Emergency Preparedness Program Committee: Director Lieberman stated that a committee meeting is scheduled for March 31, 2015

BOARD MEMBER ATTENDANCE AT OTHER MEETINGS

ACWA Region 1 Board: Director Mirbegian reported the ACWA Region 1 Board had met and discussed a variety of topics, including pending hexavalent chromium legislation, implementation of Proposition 1 funding, the ongoing drought, and the forthcoming Spring ACWA conference. She noted that ACWA Region 1 will be hosting a program, "A North Coast Cannabis Conundrum", at the Spring ACWA conference.

ACWA State Legislative Committee: Director Herndon reported that the Legislative Committee is scheduled to meet in late March.

County OES: Director Lieberman reported that the next County OES meeting is scheduled for March 19, 2015.

STAFF REPORTS

General Manager's Report: In addition to his written report, General Manager Roland Sanford reported the State Water Resources Control Board had met earlier in the day and voted to extend and expand the emergency water use restrictions currently in effect, statewide.

DISCUSSION AND POSSIBLE ACTION: Designation of two District representatives to HVLCSD/HVLA Lake Committee for 2015 calendar year

After discussion, Board President Jim Freeman appointed Director Herndon and Director Mirbegian to serve as the District's representatives on the HVLCSD/HVLA Lake Committee for the 2015 calendar year.

DISCUSSION AND POSSIBLE ACTION: Status of new water hook up moratorium (HVLCSD Compliance Order No 02 03 14R 004)

General Manager Roland Sanford reported Units 4 and 5 of the Hidden Valley Lake subdivision have been officially excluded from the current water hookup moratorium, and that he is currently in discussions with State Water Resources Control Board staff with regard to the remaining portions of the District's water service area.

DISCUSSION AND POSSIBLE ACTION: District compliance with new hexavalent drinking water standard – status update

General Manager Roland Sanford reported that pursuant to the State's new hexavalent chromium drinking water standard, the District would be sampling for hexavalent chromium next week, not only at the District's municipal wells, but also other locations within the region. Mr. Sanford explained that the hexavalent chromium sampling results obtained to date suggest that surface and ground waters north of Putah Creek exhibit low chromium concentrations and therefore, could potentially be used in lieu of or in conjunction with the District's existing municipal wells, as a means of complying with the State's new hexavalent chromium drinking water standard.

DISCUSSION AND POSSIBLE ACTION: Board member medical benefits

General Manager Roland Sanford reported staff is investigating the feasibility of instituting a "cafeteria" health benefits plan for District staff – as a means of controlling health insurance costs - and inquired whether or not the Board had any interest in implementing such a plan for District staff and Board members. The Board expressed interest and directed staff to gather additional information on cafeteria health plans, for discussion at the May 19, 2015 Board of Directors meeting.

PUBLIC COMMENT

There were no public comments.

BOARD MEMBER COMMENT

There were no Board member comments.

CLOSED SESSION: Consultation and advice from legal counsel regarding pending litigation (one case/multiple claims). California Government Code Section 54956.9 (a)

The Board went into closed session at 8:35 p.m. and returned to open session at 9:00 p.m. Upon returning to open session, Director Freeman announced that no reportable action was taken in Closed Session.

ADJOURNMENT

On a motion made by Director Herndon and second by Director Mirbegan the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 9:01 p.m.



Jim Freeman Date 4/21/15
President of the Board



Roland Sanford Date 4/22/15
General Manager/Secretary to
the Board

