



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 6, 2020 – 5:00 PM**

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:

Director Jim Lieberman
Director Carolyn Graham
Director Jim Freeman
Director Gary Graves
General Manager, Dennis White
Water Resources Specialist, Alyssa Gordon – Via Teleconference
Administrative Services Manager, Penny Cuadras

Also Present Via Teleconference:

Jenny Melman, Coastland Engineer

Absent:

Director Claude Brown

CALL TO ORDER

The meeting was called to order at 5:04 PM by Director Lieberman.

APPROVAL OF AGENDA

Director Freeman moved to approve the October 6, 2020 Agenda. Seconded by Director Graves.

Roll Call vote;

AYES: (4) Directors, Graham, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Brown

Motion carries 4-0 to approve the Agenda as presented

DISCUSSION AND POSSIBLE ACTION:

Consideration of Award of Contract to Smith Construction and General Engineering Inc. in the Amount of \$120,186 for the WWTP Access Road Improvement Project

Director Freeman moved to approve Resolution 2020-14 Authorizing the Board of Directors to approve the construction contract with Smith Construction and General Engineering Inc. for the WWTP Access Road Improvement Project. Seconded by Director Graham.

Roll Call vote;

AYES: (4) Directors, Graham, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Brown

Motion carries 4-0 to approve Resolution 2020-14 Authorizing the Board of Directors to approve the construction contract with Smith Construction and General Engineering Inc. for the WWTP Access Road Improvement Project.

PUBLIC COMMENT

No Public Present

