



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS WORKSHOP MINUTES
MEETING DATE: December 18, 2018**

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 Carolyn Graham, President
- Director Linda Herndon, Vice President
- Director Jim Freeman
- Director Jim Lieberman
- Director Judy Mirbegian
- Kirk Cloyd, General Manager

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President Graham.

APPROVAL OF AGENDA

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

DISCUSSION:

Discuss Water Meter Moratorium with Paula Whelan and Associates

Paula Whelan and Associates discussed the options for relief from the State Water Board Connection Moratorium.

Option 1. Percolation Groundwater Determination to Lift the Division of Drinking Water's Connection Moratorium

Option 2. Obtain New Water Right to Permit from SWRCB to use water stored in Hidden Valley Lake.

PUBLIC COMMENT

Member of the public commented on SWRCB possibility of lifting the moratorium.

BOARD MEMBER COMMENT

There was none.

ADJOURNMENT

On a motion by Director Mirbegian and second by Director Herndon the board voted unanimously to adjourn the meeting. The meeting was adjourned at 7:02 p.m.



Carolyn Graham Date
President of the Board



Kirk Cloyd Date
General Manager/Secretary to
the Board

