



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
EMERGENCY MEETING MINUTES
MEETING DATE: AUGUST 22, 2020**

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 Via Teleconference:

Director Jim Lieberman
Director Gary Graves
Director Jim Freeman
Director Carolyn Graham
Operations Manager Dennis White
Penny Cuadras, Secretary to the Board

Others Present Via Teleconference:

Alyssa Gordon, Water Resources Specialist
Doug Coty, District Legal Counsel

Absent:

Director Claude Brown

CALL TO ORDER

The meeting was called to order at 1:37 PM by Director Lieberman.

DISCUSSION AND POSSIBLE ACTION:

Approval of Fire Break Behind Ravenhill to Protect District Infrastructure Including Unit 9 Wooden Tank

Board President Jim Lieberman called an emergency meeting to discuss CalFire request of HVLCSO/HVLA to put in a fire suppression line in and around the subdivision to protect critical infrastructure. District staff provided a proposal to contract with Kevin Smith Construction in the amount of \$20K per day, estimated to take 3 days.

District Staff to provide the following items:

1. Contract for Services to include fire break map
2. Proclamation of Emergency to be reviewed by legal

Director Freeman moved to authorize Dennis White, Operations Manager to enter into a contract with Kevin Smith Construction to build a Fire Break Behind Ravenhill to Protect District Infrastructure Including Unit 9 Wooden tank in the amount of \$20K per day.

Seconded by Director Graves

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Brown

Motion carried 4-0 to approve the Fire Break Behind Ravenhill to District Infrastructure Including Unit 9 Wooden Tank

Approved Unanimously to authorize Dennis White, Operations Manager to enter into a contract with Kevin Smith Construction to build a Fire Break Behind Ravenhill to Protect District Infrastructure Including Unit 9 Wooden tank in the amount of \$20K per day.

PUBLIC COMMENT

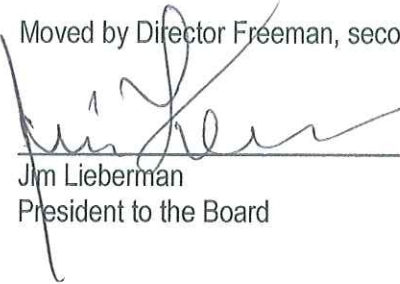
No Public Comment

BOARD COMMENT

Director Lieberman encouraged all to stay safe and healthy.

ADJOURNMENT

Moved by Director Freeman, seconded by Director Graves to adjourn at 2:25 PM.



Jim Lieberman
President to the Board

9/16/2020

Date



Penny Cuadras
Secretary to the Board

9/16/2020

Date