



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: JUNE 17, 2014**

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 Judy Mirbegan, President
Director Jim Freeman, Vice President
Director Jim Lieberman
Director Carolyn Graham (arrived at 7:04 p.m.)
Director Linda Herndon
Tami Ipsen, Administrative Services Officer
Roland Sanford, General Manager

CALL TO ORDER

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

APPROVAL OF AGENDA

On a motion made by Director Herndon and second by Director Lieberman the Board unanimously approved the agenda with one revision: Agenda Item 13 (Public Comment) was moved ahead of Agenda Item 5 (Consent Calendar).

PUBLIC COMMENT

A property owner expressed concerns regarding statements made by HVLCSD Board members pertaining to the Hidden Valley Lake Association's ongoing efforts to renovate existing facilities. *A second property owner opined that all individuals, including those who serve as public officials, have a right to free speech.*

CONSENT CALENDAR

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

- (A) Minutes: Approval of the Minutes of the Board of Directors meeting May 20, 2014
- (B) Disbursements: Approval of disbursements #031891-#031967 for 1,232,807.29

*Consented
JP
7/15/2014*

BOARD COMMITTEE REPORTS

Personnel Committee: No committee report

Finance Committee: Director Freeman noted the committee met on May 27, 2014 to review the draft FY 2014-2015 budget and deferred its discussion of the committee's review to Agenda Item 11 (Discussion and Possible Action: FY 2014-2014)

Security and Disaster Preparedness Program Committee: No committee report

BOARD MEMBER ATTENDANCE AT OTHER MEETINGS

ACWA Region 1 Board: Director Mirbegan noted ACWA will be holding an OPEB workshop in July to discuss the funding ACWA employee benefits.

ACWA State Legislative Committee: Director Herndon reported ACWA is seeking legislative proposals from its members, for possible review and enactment by the State legislature.

County OES: No report

STAFF REPORTS

General Manager's Report: In addition to his written report, General Manager Roland Sanford provided a status update on the District's Temporary Urgency Petition before the State Water Resources Control Board (SWRCB) and the recent Curtailment Order issued by the SWRCB to all post-1914 appropriative water right holders in the Sacramento-San Joaquin drainages. He referenced the "District of Distinction" informational materials included in the Board meeting agenda packet and recommended the topic be agendaized at a future Board meeting for further discussion.

Mr. Sanford reported the District was recently contacted by a representative of Verizon, with regard to possible cell phone tower installation on District property. Verizon is reportedly reviewing a number of possible cell phone tower sites in Lake County and conducting preliminary feasibility investigations. The Verizon representative indicated he would be in touch with the District in the near future.

Mr. Sanford reported the District's Lead Wastewater Operator, Mr. Dave Burns, is retiring effective August 1, 2014.

Public Hearing to consider placement of default balance liens on real property pursuant to Government Code Section 61115

Hearing was opened at 7:20 p.m. by Director Mirbegan. After no comment from the audience the hearing was closed at 7:21 p.m.

