



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
EMERGENCY PREPAREDNESS COMMITTEE REPORT  
MEETING DATE: August 2, 2018**

The Hidden Valley Lake Community Services District Emergency Preparedness Committee met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California. Present were:

Director Carolyn Graham  
Kirk Cloyd, General Manager  
Penny Cuadras, Administrative Assistant

**CALL TO ORDER**

The meeting was called to order at 11:35 AM by Director Graham

**APPROVAL OF AGENDA**

On a motion made by Kirk Cloyd, General Manager and second by Director Graham the Committee unanimously approved the agenda.

**DISCUSS:**

- A) Pursuit of Hazardous Mitigation Plan Grant**
- B) District need for its own Hazardous Mitigation Plan and why**
- C) Meeting with Trane - funding that could be used for enterprise or non-enterprise accounts**
- D) Radio Communications both non-emergency and emergency**

Committee discussed the need and purpose of a Hazard Mitigation Plan and the options available if awarded the grant.

Staff provided an overview of what services Trane has to offer to the District in moving forward with the AML project. Committee recommends presenting to the Finance Committee and prepare an executive summary to the full Board at a Regular Board Meeting.

The District does not have an alternative option for communication when cell phones and land lines fail. In the past the District has piggy backed on HVLA licensing and radio frequency, however the District does not have the basic communication equipment.

Staff requests providing a cost estimate for a base station and hand-held radios and continue to piggy back on the Association system with plans of purchasing an FCC Licenses and a District Frequency in the future.

Committee recommends staff provide the cost for communication that will continue operating under all conditions and continue to operate under HVLA licensing and frequency.

No public present.

**ADJOURNMENT**

On a motion made by Director Graham and second by Kirk Cloyd, General Manager, the Committee voted unanimously to adjourn the meeting. The meeting was adjourned at 12:23 p.m.

