



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING WORKSHOP MINUTES
MEETING DATE: MARCH 8, 2017**

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 Jim Lieberman, President
Director Carolyn Graham, Vice President
Director Judy Mirbegian
Director Jim Freeman
Director Linda Herndon
Kirk Cloyd, General Manager
Penny Cuadras, Administrative Assistant

CALL TO ORDER

The meeting was called to order at 5:32 p.m. by President Lieberman.

APPROVAL OF AGENDA

On a motion made by Director Herndon and second by Director Graham the Board unanimously approved the agenda.

2013-2018 STRATEGIC PLAN REVIEW

Staff presented a power point of the 2013-2018 Strategic Plan with recommended updates. It was requested by the Board of Directors the revised version be placed on the March Regular Board Meeting Agenda for review and possible approval.

Budget Limitations will continue to cause a delay in the completion of many of the goals set forth in the 2013-2018 Strategic Plan.

The following will be brought forward in the next regular Board Meeting for further discussion.

- Hexavalent Chromium and the Moratorium were not Budgeted.
- Rate Study and Salary Survey
- Item 1E Evaluate Flood Control

PUBLIC COMMENT

There was no public comment

BOARD MEMBER COMMENT

Director Herndon announced her resignation from ACWA State Legislative Committee. Board and Staff recommended Alyssa Gordon to fill this position with a Resolution of Support to be added to the next regular Board Meeting.

The Board requested the LAFCO Report be presented for review.

ADJOURNMENT

On a motion made by Director Mirbegian and second by Director Herndon the Board voted unanimously to adjourn the meeting.

The meeting was adjourned at 7:35 p.m.



Jim Lieberman 3/21/2017
President of the Board Date



Kirk Cloyd Date
General Manager/Secretary to
the Board 3-21-17