



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 2, 2021-1:00 PM**

The Hidden Valley Lake Community Services District Board of Directors met virtually.
Present via Teleconference:

- Director Jim Freeman
- Director Gary Graves
- Director Jim Lieberman
- Director Sean Millerick
- General Manager, Dennis White
- Administrative Services Manager, Penny Cuadras
- Project Manager, Alyssa Gordon

Absent: Director Claude Brown

CALL TO ORDER

The meeting was called to order at 1:00 PM by Director Freeman.

Director Graves moved to approve the February 2, 2021 Special Meeting Agenda. Seconded by Director Millerick.

Roll Call vote;

AYES: (4) Directors, Graves, Lieberman, Millerick and Freeman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Brown

Motion carries unanimous to approve the Agenda as presented.

DISCUSSION AND POSSIBLE ACTION:

Award Debris Removal Contract to the lowest apparent bidder

Motion by Director Graves to Award Debris Removal Contract to the lowest apparent bidder.
Seconded by Director Millerick.

Members of the Board requests clarification of scattering of the wood chips. Contract confirmed " *All material mulched will be spread at each grinding location along ROW; Includes: grinding of debris that was pushed out of the ground and windrowed along ROW of fire break.*"

Roll Call vote;

AYES: (4) Directors, Graves, Lieberman, Millerick and Freeman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Brown

Motion carries to Award Debris Removal Contract to Mountain F> Enterprises Inc. the lowest apparent bidder.

DISCUSSION AND POSSIBLE ACTION:

Authorize General Manager to accept the GHD proposal to develop the HMGP Subapplication for the Water Mains Project

Motion by Director Millerick to Authorize the General Manager to accept the GHD proposal to develop the HMGP Subapplication for the Water Mains Project.
Seconded by Director Graves.

Roll Call vote;

AYES: (3) Directors, Graves, Millerick and Freeman

NAYS: (1) Director Lieberman

ABSTAIN: (0)

ABSENT: (1) Director Brown

Motion carries to Authorize the General Manager to accept the GHD proposal to develop the HMGP Subapplication for the Water Mains Project.

PUBLIC COMMENT

No Public Present

BOARD COMMENT

Director Freeman requests staff provide the entirety of the project/ a more detailed analysis prior to the February Board meeting.

ADJOURNMENT

Moved by Director Graves, seconded by Director Millerick to adjourn at 1:42 PM

ROLL CALL:

AYES: (4) Directors Graves, Lieberman, Millerick and Freeman

NAYS: (0)

ABSTAIN: (0)


ABSENT: (1) Director Brown

Motion carries unanimous to adjourn at 1:42 PM.



Jim Freeman
President to the Board

3/19/21
Date



Dennis White
General Manager, Secretary to the Board

3-22-21
Date