



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: November 19, 2019

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, Acting President
Director Jim Freeman
Director Jim Lieberman
Director Carolyn Graham
Kirk Cloyd, General Manager
Penny Cuadras, Administrative Assistant

CALL TO ORDER

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

APPROVAL OF AGENDA

Director Lieberman moved to approve the agenda as presented. Seconded by Director Graham. Motion carries 3-0.

EMPLOYEE RECOGNITION

Dennis White and Sam Garcia -PSPS Event

Staff recognized Dennis and Sam for their dedication and commitment to the District during the recent Power Shutdown. They drove to Sacramento after a full work day to pick up the generators and set them up after they arrived back at the District. Dennis and Sam went above and beyond to provide necessary accommodations, the District never lost water.

PRESENTATIONS:

- A. Recognition of this year's winners of the 2019 Jog A thon art contest; theme "The Power of Water"
- B. Civic Spark - Progress Report

CONSENT CALENDAR

Director Graham moved to approve the Consent Calendar. Director Lieberman seconded. The Board unanimously approved the following Consent Calendar items. Motion carries 4-0

- (A) MINUTES: Approval of the September 17, 2019 Board of Directors Regular Board Meeting minutes
- (B) MINUTES: Approval of the October 9, Finance Meeting minutes
- (C) MINUTES: Approval of the October 11, 2019 Special Meeting Minutes
- (D) MINUTES: Approval of the October 15, 2019 Regular Board Meeting Minutes
- (E) MINUTES: Approval of the October 24, 2019 Special Meeting Minutes
- (F) Approval of New and Revised Policies
 - 1) Admin 3102 Animals on District Property
- (G) DISBURSEMENTS: Check #036742 - # 036811 including drafts and payroll for a total of \$295,552.85.

BOARD COMMITTEE REPORTS

Finance Committee: Director Mirbegian provided a brief report of the November 13th Committee meeting.
Personnel Committee: Have not met.
Safety and Security Committee: Have not met.
Lake Water Use Agreement-Ad Hoc Committee: Have not met.
Valley Oaks Sub-Committee: Staff advised that the District not provide a Will Serve Letter until a Developers Agreement has been agreed upon.

STAFF REPORTS

Financial Report: No Comment
Administration/Customer Services Report: SB 998 was briefly discussed
Field Operation Report: Sand purchased did not meet the required specification. Sewer spill due to pump failure on October 30, PSPS power surge. The issue was handled and alert systems did work.
ACWA State Legislative Committee: Have not met.
I.T Monthly Report: No Comment
General Manager's Report: Director Lieberman asked about one on one meeting with the General Manager and Directors, has not received a notice for this. Staff will schedule a time to meet.

BOARD LIST OF PRIORITIES:

- Moratorium
- Tank 9 - IRWM GRANT / PROP 218
- I&I – HMGP / PROP 218
- AMI - SRF / LOAN / PROP 218
- Generators – HMGP / PG&E / PROP 218
- SCADA – PROP 218

DISCUSSION:

SB998 -Discontinuation of residential water service Urban and Community water systems

Pending legal review, SB-998 Policy will be brought back in December for Board approval.

DISCUSSION AND POSSIBLE ACTION (SP Goal #5E):

Appoint a new Director to fill the HVLCS District Board vacancy

Each Board Member named the candidate of choice. Unanimous selection of Gary Graves 4-0.

Roll Call Vote:

AYES: (4) Directors, Graham, Lieberman, Freeman and Mirbegian

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries 4-0 to appoint Mr. Gary Graves as the new Hidden Valley Lake Community Services District Board Director.

DISCUSSION AND POSSIBLE ACTION (SP Goal #1B):

Approve the General Manager to sign the Local Match Commitment and Project Maintenance Letter for the I&I Project Application for HMGP Funds

Director Lieberman moved to approve the General Manager to sign the Local Match Commitment and Project Maintenance Letter for the I&I Project Application for HMGP Funds. Director Freeman Seconded, no Board discussion, no Public comments.

Roll Call Vote:

AYES: (4) Directors, Graham, Lieberman, Freeman and Mirbegian

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Motion Carried 4-0 to authorize the General Manager to sign the Local Match Commitment and Project Maintenance Letter for the I&I Project Application for HMGP Funds.

DISCUSSION AND POSSIBLE ACTION (SP Goal #4B):

Approve Resolution 2019-11 Adopting Westside Sac IRWM 2019 Plan Update

Director Graham moved to approve Resolution 2019-11 Adopting Westside Sac IRWM 2019 Plan Update. Seconded by Director Lieberman, no Board discussion, no Public Comment.

Roll Call Vote:

AYES: (4) Directors, Graham, Lieberman, Freeman and Mirbegian

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carried 4-0 to approve Resolution 2019-11 Adopting Westside Sac IRWM 2019 Plan Update

DISCUSS AND POSSIBLE ACTION:

Approve Resolution 2019-12 Resolution of The Board of Directors of The Hidden Valley Lake Community Services District, County of Lake, State of California, Establishing Water, Sewer and Recycled Water Rates Pursuant to Ordinance 57.1

Director Lieberman moved to approve Resolution 2019-12 Resolution of The Board of Directors of The Hidden Valley Lake Community Services District, County of Lake, State of California, Establishing Water, Sewer and Recycled Water Rates Pursuant to Ordinance 57.1

Seconded by Director Graham, no discussion, no Public comment.

Roll Call Vote:

AYES: (4) Directors, Graham, Lieberman, Freeman and Mirbegian

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries 4-0 to Approve Resolution 2019-12 Resolution of The Board of Directors of The Hidden Valley Lake Community Services District, County of Lake, State of California, Establishing Water, Sewer and Recycled Water Rates Pursuant to Ordinance 57.1.

PUBLIC COMMENT

Mr. Graves thanked the Board for appointing him to the Board. Mr. Graves inquired about the manhole lid replacement project and the affects on the I&I influent. Staff responded to the question.

Staff asked the Board to reconsider the Pet Policy for revision. The dogs bring comfort and solace to employees and asks the Board to compromise on this concern. General Manager will bring the policy back for consideration in December.

Mr. Warden, congratulated Mr. Graves on his appointment. Mr. Warden stated he would have brought an experienced finance background to the District and suggests the Board should eliminate the health benefits and save the District money. Director provided insight on the District benefits provided to the Directors.

BOARD MEMBER COMMENT

Director Mirbegian noted she devotes more than four to five hours a day to the district. And is assured her fellow Board members put in a lot of time as well, we take our duties very seriously.

ADJOURNMENT

On a motion made by Director Freeman and seconded by Director Lieberman the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 8:13 p.m.

Judy Mirbegian 12/20/19
Judy Mirbegian Date
Acting President of the Board

Penny Cuadras 12/23/2019
Penny Cuadras Date
Secretary to the Board