



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: JUNE 16, 2015**

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 Freeman, President
Director Jim Lieberman, Vice President
Director Carolyn Graham - arrived at 7:15 p.m.
Director Linda Herndon
Director Judy Mirbegian
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 Freeman.

APPROVAL OF AGENDA

General Manager Roland Sanford stated he had forgotten to include the "General Manager's Report" in the Board meeting agenda and requested the Board amend the agenda to include the General Manager's Report. On a motion made by Director Mirbegian and second by Director Herndon the Board unanimously approved the agenda with the addition of the General Manager's report agenda item.

CONSENT CALENDAR

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

- (A) Minutes: Approval of the Minutes of the Board of Directors meeting May 19, 2014
- (B) Distributions: check #032786-#032871 for a total of \$266,058.02
- (C) Authorization for Board Member Attendance at July 24, 2015 ACWA Region 1 Marin Water Forum in Tiburon, CA
- (D) Adoption of Resolution 2015-08 authorizing monthly billing of residential water and sewer, and residential water accounts
- (E) Approval of Revised Operator I Job Description deletion of Class "B" California drivers' license requirement
- (F) Approval of Revised Operator II Job Description deletion of Class "B" California drivers' license requirement

STAFF REPORTS

General Manager's Report: General Manager Roland Sanford gave a lengthy verbal report in which he summarized the status of drought, the moratorium on new water service connections, the Petition for Change/LAFCO EIR project, and the Crazy Creek land purchase.

DISCUSSION AND POSSIBLE ACTION: Adoption of FY 2015-2016 Budget and Investment Policy

A) Approval of Resolution 2015-09 approval of FY 2015-2016 Budget

On a motion made by Director Mirbegian and second by Director Graham the Board unanimously approved Resolution 2015-09, thereby adopting the FY 2015-2016 Budget

B) Approval of Resolution 2015-10 approval of Investment Policy for FY 2015-2016

On a motion made by Director Herndon and second by Director Lieberman the Board unanimously approved Resolution 2015-10, thereby adopting the Investment Policy for FY 2015-2016

DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2015-11 Special District Risk Management Authority (SDRMA) member election

On a motion made by Director Mirbegian and second by Director Herndon, the Board unanimously voted for Ed Gray, R. Michael Wugio, and Sandy Seifert-Raffelsun to represent the District on the Special District Risk Management Authority (SDRMA) Board of Directors:

DISCUSSION AND POSSIBLE ACTION: California Special District Association (CSDA) Board Member election

On motion made by Director Mirbegian and second by Director Herndon, the Board unanimously voted for Bobbi Palmer to represent the District on the California Special District Association Board of Directors.

PUBLIC COMMENT

A property owner requested additional information on the proposed water rates. A second property owner expressed appreciation for the work Coleen Blakey had done in support of the 2013-2014 District financial audit.

BOARD MEMBER COMMENT

Board members briefly discussed the process for hiring an Interim General Manager.

ADJOURNMENT

On a motion made by Director Herndon and second by Director Lieberman the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 8:18 p.m.



Jim Freeman 7-21-15
President of the Board Date



Roland Sanford 7-22-15
General Manager/Secretary to Date
the Board