



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
LAKE WATER USE AGREEMENT AD HOC COMMITTEE REPORT
DATE: September 21, 2018**

The Hidden Valley Lake Community Services District (COMMITTEE) Lake Water Use Agreement Ad HOC Committee met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California.

Present were:

Director Judy Mirbegan
Kirk Cloyd, General Manager
Penny Cuadras, Administrative Assistant
Director Jack Worster, HVLA
Edward Simpkins, General Manager, HVLA

CALL TO ORDER

The meeting was called to order at 2:02 pm by Director Mirbegan.

APPROVAL OF AGENDA

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

**REVIEW AND DISCUSS
Lake Water Use Agreement**

Following review and discussion, the Committee elected to bring the Agreement before each respective Board review and approval.

Specific Items of discussion;

- Penalty clause for non-compliance by either party
- Quarterly Maintenance Meetings
- Annual Lake Water Use Agreement Ad Hoc Committee Meeting

PUBLIC COMMENT

No Public present

COMMITTEE MEMBER COMMENT

Mr. Worster advised by HVLCSD Committee Members to direct constituents with Water Moratorium questions to the HVLCSD General Manager.

Mr. Simpkins requested an update of NBS Rate Study. One will be provided once HVLCSD receives the Rate Study from NBS.

ADJOURNMENT

The meeting was adjourned at 2:43 p.m.