



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: March 4, 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 Linda Herndon, President
Director Judy Mirbegian, Vice President (*via teleconference*)
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 5:33 p.m. by President Herndon.

APPROVAL OF AGENDA

Director Herndon moved to amend the March 4, 2019 Agenda, to remove Agenda Item 9, Closed Session.

Director Lieberman moved to approve the March 4, 2019 Special Meeting Agenda as amended, seconded by Director Graham.

Roll Call Vote:

AYES: (5) Directors Graham, Herndon, Mirbegian, Freeman and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The Board unanimously approved the March 4, 2019 Special Meeting Agenda as amended by Roll Call Vote.

DISCUSSION AND POSSIBLE ACTION:

Unit 9 Tank Project approvals

- a) **Approve the expenditure of budgeted funds to complete the Environmental portion of the Unit 9 Tank HMGP Sub application, not to exceed \$28,750**
- b) **Authorize the General Manager to submit the Unit 9 Tank Project sub application**

Director Lieberman moved to approve the Unit 9 Tank Project;

a) Approving the expenditure of budgeted funds to complete the Environmental portion of the Unit 9 Tank HMGP Sub application, not to exceed \$28,750

b) Authorizing the General Manager to submit the Unit 9 Tank Project sub application, seconded by Director Graham.

Roll Call Vote:

AYES: (5) Directors Graham, Herndon, Mirbegian, Freeman and Lieberman

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

The Board unanimously approved the Unit 9 Tank Project;

- a) Approving the expenditure of budgeted funds to complete the Environmental portion of the Unit 9 Tank HMGP Sub application, not to exceed \$28,750
- b) Authorizing the General Manager to submit the Unit 9 Tank Project sub application by Roll Call Vote.

DISCUSSION AND POSSIBLE ACTION:

Approve the expenditure of budgeted funds to execute Design Services for the Mountain Meadow North Water Main Replacement, not to exceed \$26,484

Director Mirbegian moved to approve the expenditure of budgeted funds to execute Design Services for the Mountain Meadow North Water Main Replacement, not to exceed \$26,484. Seconded by Director Graham.

Roll Call Vote:

AYES: (5) Directors Graham, Herndon, Mirbegian, Freeman and Lieberman
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

The Board unanimously approved the expenditure of budgeted funds to execute Design Services for the Mountain Meadow North Water Main Replacement, not to exceed \$26,484 by Roll Call Vote.

DISCUSSION AND POSSIBLE ACTION:

Discuss and recommend payment source for multiple pumper truck invoices as a result of WWTP inundation 2/13-2/16

Director Lieberman moved to approve payment source for multiple pumper truck invoices through Fund 313 as a result of WWTP inundation 2/13-2/16. Seconded by Director Mirbegian.

Roll Call Vote:

AYES: (5) Directors Graham, Herndon, Mirbegian, Freeman and Lieberman
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

The Board unanimously approved using Operation Reserve Fund 313 for the payment source for multiple pumper truck invoices as a result of WWTP inundation 2/13-2/16 by Roll Call Vote. These funds are expected to be reimbursed up to 94% by CalOES/FEMA.

DISCUSSION AND POSSIBLE ACTION:

Possible discussion of a Declaration of Emergency due to the 2019 flooding (Hand Carry)

Director Freeman moved to approve Resolution 2019-01 RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT EMERGENCY DECLARATION Seconded by Director Lieberman.

Roll Call Vote:

AYES: (5) Directors Graham, Herndon, Mirbegian, Freeman and Lieberman
NAYS: (0)

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