



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
LAKE WATER USE AGREEMENT AD HOC COMMITTEE REPORT  
DATE: APRIL 19, 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 Mirbegian  
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 2:01 pm by Director Mirbegian.

**APPROVAL OF AGENDA**

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

**REVIEW AND DISCUSS  
Lake Water Use Agreement**

Members of the committee discussed the following items;

- Clarification that the Lake is not licensed as a source of drinking water. The Lake is to be used for recreation and fire protection only;
- Compensation for the use of the Lake remains One Dollar (\$1) per year as long as the remaining criteria are met;
- HVLA Strategic Plan for the Community and the Amenities;
- Current Certificate of Coverage;
- Compliance with the Law and signed agreement:
  - a. Advance notice related to Division of Dams and Safety;
  - b. HVLCSD to be informed of all Federal, State and local agency interaction to include Dam Safety and maintenance;
  - c. Provide HVLCSD with MSDS Sheet of all chemicals used to treat the lake water;
  - d. De-sedimentation of the Lake;
  - e. Enforcement for non-compliance moving forward:
    1. Schedule quarterly meetings at the beginning of each year (HVLA);
    2. Discussion to be taken to both Board's-Noting that compliance with the current Agreement has not taken place on a regular basis, the committee recommends each group speak with their respective Boards to consider an amendment to the Agreement to include the implementation of a fee plus all associated cost imposed on the entity failing to comply, should an agency not meet in good faith.

Following review and discussion, the Committee elected to bring the Agreement before each respective Board to discuss the enforceability of section 3A-D and the consequences in failure to comply.

This committee scheduled to meet near the end of June to further discuss the options moving forward to include Board input. If no changes are to be made, the Agreement can be signed for the 2018/19 fiscal year. Finally, the committee agreed to schedule quarterly meetings to be held as stated in the agreement.

### **PUBLIC COMMENT**

No Public present

### **BOARD MEMBER COMMENT**

Mr. Simpkins, HVLA General Manager, inquired about the agreement in place for the cost of the recycled water for the golf course. General Manager Kirk Cloyd, informed Mr. Simpkins the HVLCSD recycled rates have been in place since 1994. *(Since this meeting, it has been noted that Recycled Water rates did increase in 2012.)* HVLCSD is currently in the process of a rate study, fees will reflect the cost of the treatment, storage and distribution process while meeting all Federal, State and local regulations.

Mr. Simpkins discussed plans of removing up to 40 acres of the irrigation from out of play areas on the Golf Course in an effort to help reduce maintenance and irrigation costs. *(Since this meeting, it has been noted that this may not be a viable solution as it may violate the 99-year Agreement currently in place.)*

HVLA asked if the District would be required to transition from chlorine to UV treatment for disinfection of the Tertiary Recycled Water. The District informed them that the requirements are dependent on the size of the WWTP. Based on the smaller size of HVLCSD's WWTP, there currently is not a requirement to transition to UV disinfection which can be costlier and a high-power user.

HVLCSD continues to work with State and Local Government Representative to lift the Meter Moratorium that was put into place by the SWRCB.

### **ADJOURNMENT**

On a motion made by Director Mirbegian and second by General Manager Kirk Cloyd the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 2:50 p.m.