



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
VALLEY OAKS PROJECT SUB- COMMITTEE REPORT
MEETING DATE: JANUARY 30, 2018**

The Hidden Valley Lake Community Services District Valley Oaks Project Sub -Committee met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California.

Present were:

Director Herndon

Kirk Cloyd, GM

Penny Cuadras, Administrative Assistant

Ken Porter, Developer

CALL TO ORDER

The meeting was called to order at 1006 AM by Kirk Cloyd.

APPROVAL OF AGENDA

Agenda was unanimously approved by Committee Members

Project Over-View

General Manager, Kirk Cloyd provided an overview of the District's water, wastewater and recycled water infrastructure and how it will tie in with the purposed Valley Oaks project infrastructure.

Currently the project is pending County approval; therefore, no definite timeline of the project can be provided at this time.

The District plans to work with Mr. Porter in the development and design of the Valley Oaks water, wastewater and recycled infrastructure. The Developer will be responsible for all cost of the project.

Short Term: Annexation Process and The Two Ways to Approach It

The Committee agreed the best short-term approach would be for the District to begin the annexation process with LAFCO. The complete process is expected to take a minimum of 6-9 months. Mr. Porter will provide the District with an electronic copy of the property survey.

Long Term: Water, Sewer & Recycled Infrastructure Requirements

General Manager, Kirk Cloyd provided an overview of the water, wastewater and recycled water infrastructure requirements that Valley Oaks Project Developers must meet.

A quote will be requested from Coastland for the preliminary design of the infrastructure. Mr. Porter will provide the District the water and sewer capacity demand report.

PUBLIC COMMENT

No Public present.

ITEMS FOR NEXT AGENDA

Mr. Porter will provide an electronic copy of the Property Survey and the Sewer and water demand report.

The District will provide an estimate of projected cost and requirements of the infrastructure project.

ADJOURNMENT

Members of the Committee voted unanimously to adjourn the meeting. The meeting was adjourned at 1150 AM.