

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT SPECIAL MEETING MINUTES **MEETING DATE: AUGUST 27, 2020**

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 Via Teleconference:

Director Jim Lieberman Director Claude Brown Director Carolyn Graham Director Jim Freeman **Director Gary Graves** Dennis White, Operations Manager Penny Cuadras, Secretary to the Board

Also Present:

Doug Coty, District legal Counsel Alyssa Gordon, Water Resources Specialist Trish Wilkinson, Accounting Supervisor Hannah Davidson, Water Resources Specialist

CALL TO ORDER

The meeting was called to order at 3:31 PM by Director Lieberman.

APPROVAL OF AGENDA

Director Freeman moved to approve the August 27, 2020 Agenda. Seconded by Director Graves.

Roll Call vote:

AYES: (5) Directors, Brown, Graham, Freeman, Graves and Lieberman

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

Motion carries unanimously to approve the August 27, 2020 Special Meeting Agenda as presented

DISCUSSION AND POSSIBLE ACTION:

Approval of Resolution 2020-11 Resolution Of The Hidden Valley Lake Community Services District Emergency Declaration Proclaiming The Existence Of A Local Emergency Resulting From Wildfires As Of August 19, 2020

Director Freeman moved to Approve Resolution 2020-11 Resolution Of The Hidden Valley Lake Community Services District Emergency Declaration Proclaiming The Existence Of A Local Emergency Resulting From Wildfires As Of August 19, 2020.

Seconded by Director Graves.

Roll Call Vote:

AYES: (5) Directors Brown, Graham, Graves, Freeman and Lieberman.

NAY: (0) ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimously to Approve Resolution 2020-11 Resolution Of The Hidden Valley Lake Community Services District Emergency Declaration Proclaiming The Existence Of A Local Emergency Resulting From Wildfires As Of August 19, 2020.

PUBLIC COMMENT

No Public Comment

BOARD COMMENT

Directors Freeman, Lieberman and Graves acknowledged staff for doing a great job keep it up and hopefully get home soon.

ADJOURNMENT

Director Freeman moved to adjourn at 3:42 PM. Seconded by Director Graham.

Roll call vote;

AYES: (5) Director Brown, Graham, Freeman, Graves and Lieberman

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

Motion carried unanimously to adjourn at 3:42 PM.

Jim Lieberman

President to the Board

Penny Cuadras

Secretary to the Board