



**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)

