



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: February 16, 2020 – 7:00 PM**

The Hidden Valley Lake Community Services District Board of Directors met this evening Via Teleconference.

Present Via Teleconference were:

Director Jim Freeman, President
Director Claude Brown
Director Gary Graves
Director Jim Lieberman
Director Sean Millerick
General Manager, Dennis White
Administrative Services Manager, Penny Cuadras

Others Present were:

Accounting Supervisor, Trish Wilkinson
Water Resources Specialist, Alyssa Gordon
Water Resources Specialist-I, Hannah Davidson
Michael Day, Trane Technology

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by President Freeman.

APPROVAL OF AGENDA

Director Millerick moved to approve the February 16, 2021 Regular Board Agenda as presented. Seconded by Director Brown.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimous to approve February 16, 2021 Regular Board Agenda as presented.

DISCUSSION AND POSSIBLE ACTION:

Hear Customer Comments and Provide Direction for the General Manager to address Connection into the District.

Following discussion and consideration Members of the Board directed staff to request District Legal Counsel to develop a written agreement between the customer and the District for the connection into the District, clearly indicating this is an exception under a unique situation.

CONSENT CALENDAR

Director Brown moved to approve the Consent Calendar. Seconded by Director Graves. The Board approved the following Consent Calendar as presented.

- (A) MINUTES: Approval January 15, 2021 Finance Committee Meeting Minutes
- (B) MINUTES: Approval of the January 19, 2021 Regular Board Meeting Minutes.
- (C) DISBURSEMENTS: Check # 037913 - #037984 including drafts and payroll for a total of \$583,938.

Director Lieberman moved to approve the consent calendar as presented. Seconded by Director Millerick.
No Further Discussion from the Board.
No Public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries unanimous to approve the Consent Calendar as presented.

BOARD COMMITTEE REPORTS

Finance Committee: Met 2/12, Director Graves provided a brief report as addressed in the agenda.

Personnel Committee: Met 2/10 Director Millerick provided a brief report of items discussed.

Emergency Preparedness Committee: Met 2/10 Director Lieberman provided a report of items discussed.

Lake Water Use Agreement-Ad Hoc Committee: Met 2/12 Director Lieberman informed the Board according to District Legal, Ad-Hoc committees are not required to be posted or recorded. The Committee discussed the renewal of the Lake Water Use agreement, following review by HVLA the Agreement will come back the Board for approval.

Valley Oaks Sub-Committee: Have not met. Director Brown reported on Coastland status report.

STAFF REPORTS

Financial Report:

Administration/Customer Services Report:

Field Operation Report:

ACWA State Legislative Committee: Met in January next meeting scheduled for 2/19/2021.

Projects Update: Project Manager, Alyssa Gordon provided a detailed update of projects and reimbursements.

Michael Day, Trane Technology updated the Board on recent laws that may delay the project.

General Manager Report:

PROJECT PRIORITIES: No Discussion

- Generators
- Tank 9
- I&I
- SCADA
- AMI

DISCUSSION AND POSSIBLE ACTION:

Authorize the General Manager to submit a Sub-Application Match Commitment Letter Water Mains

Director Graves moved to Approve the General Manager to submit a Sub-Application Match Commitment Letter Water Mains.

Director Graves moved to approve the General Manager to submit a Sub-Application Match Commitment Letter Water Mains as modified to reflect Federal Share Amount (\$750K) and Local Share (\$250K) Total cost of project \$1,000,000.00.

Seconded by Director Brown.

No public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries unanimous to Approve the General Manager to submit a Sub-Application Match Commitment Letter Water Mains as modified to reflect Federal Share Amount (\$750K) and Local Share (\$250K) Total cost of project \$1,000,000.00.

DISCUSSION AND POSSIBLE ACTION:

Authorize the General Manager to submit a Sub-Application Match Commitment Letter Fuels Reduction & Ignition Resistant Construction

Director Lieberman moved to Approve the General Manager to submit a Sub-Application Match Commitment Letter Fuels Reduction & Ignition Resistant Construction.
Seconded by Director Brown.

No public Comment

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries unanimous to approve the General Manager to submit a Sub-Application Match Commitment Letter Fuels Reduction & Ignition Resistant Construction.

DISCUSSION AND POSSIBLE ACTION:

Authorize the General Manager to submit Notice to Proceed Debris Removal

Director Lieberman moved to approve the General Manager to submit Notice to Proceed Debris Removal. Approving Resolution 2021-02 Authorizing The President Of The Board To Sign A Contract With Mountain F Enterprises, And To Proceed With Said Project

Seconded by

No Public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries unanimous to approve the General Manager to submit Notice to Proceed Debris Removal. Approving Resolution 2021-02 Authorizing The President Of The Board To Sign A Contract With Mountain F Enterprises, And To Proceed With Said Project.

DISCUSSION AND POSSIBLE ACTION:

SDRMA Board Of Directors Nomination And Election

Director Graves recommended the General Manager, Dennis White. Director Millerick moved to nominate the General Manager, Dennis White for the SDRMA Board of Directors. Seconded by Director Graves.

Dennis White accepted the nomination.

No Public Comment

Roll Call Vote:

AYES: (4) Directors Brown, Graves, Lieberman and Millerick

NAYS: (1) Director Freeman

ABSTAIN: (0)

ABSENT: (0)

Motion carries to nominate the General Manager, Dennis White for the SDRMA Board of Directors.

PUBLIC COMMENT

No Public Comment

BOARD MEMBER COMMENT

Director Graves acknowledged staff for continued hard work for the District.

Director Freeman asked to be notified to sign letter to Congressman Mike Thompson for the Trane Project.

ADJOURNMENT

On a motion made by Director Graves and seconded by Director Millerick the Board voted unanimously to adjourn the meeting at 8:36 PM by Roll Call Vote.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)


ABSENT: (0)

Motion Carries unanimous, meeting was adjourned at 8:36 P.M.



Jim Freeman
President of the Board

3/19/21
Date



Dennis White
General Manager, Secretary to the Board

3-22-21
Date