



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: Tuesday, April 19, 2022– 7:00 PM

The Regular Meeting of the Hidden Valley Lake Community Services District (District) Board of Directors was conducted in the District Boardroom at 19400 Hartmann Road Hidden Valley Lake, California.

Directors Present:

Director Gary Graves, President
Director Claude Brown, Vice President
Director Jim Lieberman
Director Sean Millerick

Staff Present:

General Manager, Dennis White
Administrative Services Manager, Penny Cuadras
Water Resources Specialist, Hannah Davidson
Project Manager, Alyssa Gordon
CivicSpark Fellow, Thomas Brown

Absent:

Director Jim Freeman

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Director Graves.

APPROVAL OF AGENDA

Moved by Director Lieberman to approve the April 19, 2022, Regular Board Agenda as presented. Seconded by Director Millerick.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Freeman

Motion carries to approve the April 19, 2022, Regular Board Agenda as presented.

CONSENT CALENDAR

Moved by Director Freeman to approve the Consent Calendar as presented. Seconded by Director Millerick.

(A) MINUTES: Approval of the March 9, 2022, Finance Committee Meeting Minutes.

(B) MINUTES: Approval of the March 15, 2022, Regular Board of Directors Meeting Minutes.

(C) DISBURSEMENTS: Check #039004-#039080 including drafts and payroll for a total of \$401,491.63

No Further Discussion.

No Public Comment.

Roll Call Vote:

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

NAYS: (0)
ABSTAIN: (0)
ABSENT: (1) Director Freeman
Motion carries to approve the Consent Calendar as written.

BOARD COMMITTEE REPORTS

Finance Committee: Met 4/13 Reviewed NBS FY Annual Report, Budget Planning and Alliant Appraisal Report
Personnel Committee: Met 4/13 report provided as agendaized
Emergency Preparedness Committee: Have not met
Lake Water Use Agreement Ad Hoc Committee: Have not met
Trane Energy Resilience Ad Hoc Committee: Have not met
Valley Oaks Ad Hoc Committee: Director Brown reported Grocery Outlet expected opening July 2022

STAFF REPORTS

Financial Report: No further discussion
Administration/Customer Services Report: Two empty lots remain in the Lock-off process for non-payment
Field Operation Report: No further discussion
ACWA State Legislative Committee: Hannah Davidson reported on water board and legislative position on: Drought Contingency Plan, Water Quality; Lead & Copper and Chromium 6 compliance
Projects Update: Alyssa Gordon provided an update on active projects. RFI on Defensible Space due May 3, 2022
General Manager Report: The General Manager discussed items in his report and responded to all inquiries.

REVIEW AND DISCUSS:

Sewer Ordinance

Following review and discussion, staff to completed recommended revisions, provide public notification as required and bring to the May Board meeting for consideration of final approval.

REVIEW AND DISCUSS: Resolution 2002-XX Modifying Health Benefits of District Retirees for New Employees

Pending CalPERS projection, staff to bring back to Board for review and consideration for approval.

PUBLIC COMMENT

Member of the public commented on the following:
Fire Station Event , great turnout by the community
Annual hydrant flushing
Fire Safe Counsel received a grant for chipping, \$30 membership fee includes 4 hours of free chipping.

BOARD MEMBER COMMENT

Director Lieberman expressed appreciation for intelligent and dedicated staff.

