



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: March 16, 2021 – 7:00 PM**

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

Present Via Teleconference were:

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
Project Manager, Alyssa Gordon
Morgan Biggerstaff, District Legal Counsel

Absent:

Director Jim Freeman, President, (arrived at 7:15 PM technical issues)

CALL TO ORDER

The meeting was called to order at 7:06 P.M. by Director Graves.

APPROVAL OF AGENDA

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

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Freeman

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

CONSENT CALENDAR

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

- (A) MINUTES: Approval of the February 2, 2021 Special Meeting Minutes.
- (B) MINUTES: Approval of the February 10, 2021 Emergency Preparedness Committee Minutes.
- (C) MINUTES: Approval of the February 10, 2021 Personnel Committee Meeting Minutes.
- (D) MINUTES: Approval of the February 16, 2021 Regular Board Meeting Minutes.
- (E) DISBURSEMENTS: Check # 037985 -# 038063 including drafts and payroll for a total of \$204,481.45.

No Further Discussion from the Board.

No Public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Freeman

Motion Carries unanimous to approve the Consent Calendar as presented.

BOARD COMMITTEE REPORTS

Finance Committee: Met 3/15

Personnel Committee: Have not met
Emergency Preparedness Committee: Have not met
Lake Water Use Agreement-Ad Hoc Committee: Have not met
Valley Oaks Sub-Committee: Scheduled to meet on 3/18/21
Trane Energy Resilience Ad Hoc Committee: Met on 3/15/21

STAFF REPORTS

Financial Report:
Administration/Customer Services Report:
Field Operation Report:
ACWA State Legislative Committee:
Projects Update:
General Manager Report:

PROJECT PRIORITIES:

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

DISCUSSION AND POSSIBLE ACTION:

Provide Staff Direction regarding Customer Request for Easement across District Property (17456 Meadow View Drive)

The Board recommends staff pursue with legal, agreement to include liability and maintenance clause. Bring back to Board for review and possible action.

No further discussion.
No public comment.

DISCUSSION AND POSSIBLE ACTION:

Consider and Approve Leak Adjustment Policy

The Board tabled item, Staff to bring back for discussion and possible action following review with legal.

No further discussion
No public comment

DISCUSSION AND POSSIBLE ACTION:

Approve GHD SCADA and Cybersecurity Proposal

Director Freeman moved to approve the GHD SCADA and Cybersecurity Proposal. Seconded by Director Millerick.

Finance Committee recommends the Board consider approving the proposal, directing staff to negotiate the cost with GHD in an amount not to exceed \$75.5K.

No further discussion.
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 approve the GHD SCADA and Cybersecurity Proposal in an amount not to exceed \$75.5K, directing staff to negotiate a lower rate with GHD in an amount not to exceed \$75.5K.

DISCUSSION AND POSSIBLE ACTION:

Consider approval of increase to legal budget in the amount of \$39,000 for work in support of proposed FLASHES project.

Director Brown moved to approve the increase to legal budget in the amount of \$39,000 for work in support of proposed FLASHES project. Seconded by Director Lieberman.

Finance Committee recommends the Board consider approve the increase to the legal budget in an amount not to exceed \$39K.

No further discussion.
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 increase to legal budget in the amount of \$39,000 for work in support of proposed FLASHES project in an amount not to exceed \$39K

DISCUSSION AND POSSIBLE ACTION:

Approve Lake Water Use Agreement

Director Millerick moved to approve the 2021 Lake Water Use Agreement as written. Seconded by Director Lieberman.

No further discussion.
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 2021 Lake Water Use Agreement as written.

DISCUSSION AND POSSIBLE ACTION:

Recommendation to oppose the potential grow farm located near HVL at 16750 Herrington Road, Middletown

Director Brown moved to oppose the potential grow farm based on District concerns at the moment. Staff complete additional research and plan to attend the Public Hearing. Seconded by Director Lieberman.

No further discussion.
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 oppose the potential grow farm based on District concerns at the moment.

PUBLIC COMMENT

No Public Comment

BOARD MEMBER COMMENT

No Board Comment

ADJOURNMENT

On a motion made by Director Freeman and seconded by Director Brown the Board voted unanimously to adjourn the meeting at 9:00 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 9:00 P.M.



Jim Freeman 4/20/21 Date
President of the Board



Dennis White 4-21-2021 Date
General Manager, Secretary to the Board