

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT EMERGENCY PREPAREDNESS COMMITTEE MEETING MEETING MINUTES FRIDAY, SEPTEMBER 13, 2024 – 9:00 AM

The Hidden Valley Lake Community Services District (District) Emergency Preparedness Committee met at the District office located at 19400 Hartmann Road Hidden Valley Lake, California.

Present:

Director Jim Lieberman Director Matthew Metcalf

Staff Present:

Dennis White, General Manager, Penny Cuadras, Administrative Services Manager Kelly Reese, Administrative Support Assistant

CALL TO ORDER

The meeting was called to order at 9:02 A.M. by Director Lieberman.

APPROVAL OF AGENDA

Motion by Director Metcalf to approve the September 13, 2024, Emergency Preparedness Committee Agenda as presented.

Second by Director Jim Lieberman.

DISCUSSION AND POSSIBLE RECOMMANDATION

Affects of Heavy Rains and Flooding

The Committee recommends a presentation at a future meeting to include cost (seawall vs culverts), entities involved, permitting, engineering, excavation, property access, grants, culverts, diversion pipes, & drainage.

PUBLIC COMMENT

No Public Present.

COMMITTEE MEMBER COMMENT

The Committee recommends further discussion with the Finance Committee and a presentation to the Board of Directors at a future meeting.

ADJOURNMENT

Motion by Director Metcalf to adjourn the meeting. Second by Direct Lieberman.

Meeting was adjourned at 9:27 A.M.