

**HIDDEN VALLEY MUNICIPAL WATER DISTRICT  
ANNUAL MEETING MINUTES  
MARCH 2, 2019**

**MINUTES**

**BOARD MEMBERS PRESENT:**

Eddy Hartenstein, President  
Lou Gonda, Vice President  
Mary Power, Treasurer  
Kevin Hart  
Rob Werner

**OTHER ATTENDEES:** Charlie and Sally Ash, Chuck and Lori (O'Brien) Binder  
Chris and Jane Corpus, Heather Donley, Pat Garrison, Lou Gonda, Elizabeth  
Grossman, Ralph Hurst, David Margulies, Gloria Salick, Joel Shukovsky,  
Arturo Silvo, Billy Stabile, Mary Weitzman. Staff: Molly Conway and Yadi  
Finley.

**CALL TO ORDER:** President Hartenstein called the meeting to order at 9:15  
a.m. All required meeting notices were posted.

**MINUTES:** President Hartenstein asked for approval of the 2018 annual  
meeting minutes. Director Gonda made a motion to approve the minutes,  
seconded by Director Werner and anonymously approved.

**PRESIDENT'S REPORT:** President Hartenstein updated membership on new  
county compliance requirements in the coming year, including SB 292  
requiring HVW to have a website up and running in 2019.

He stated that LAFCO is doing a Sphere of Influence review (every five  
years) to determine boundary or service changes within the HVW. He  
reported nothing has changed since the last review.

Hartenstein went on to say that the district is becoming more Internet based  
as the State and Federal Government are requiring electronic tax  
submission.

The 16-17 and 17-18 Independent audits are complete. These audits were  
prepared together saving up to \$2K in audit cost.

Hartenstein personally reviewed the director and officer's insurance in 2018.  
That resulted in a 50 percent reduction in the annual premium without an  
impact on the individual officer coverage.

Due to changes within Wells Fargo, the HVW investment fund was moved to a new B of A savings account until further review of HVW Investment Policy. He said the officers will review the current financial investment policy to ensure compliance with the State Auditor's requirements.

As most of you know, the water meter was broken last August. Due to the discrepancies in reporting logs, HVW changed the resident water customers report. Other reporting methodologies are being discussed for implementation later this year.

Hartenstein thanked customers for maintaining the filling site better than in the past and shared appreciation for getting logs and payments in on time.

**TREASURER'S REPORT:**

President Hartenstein called on Treasurer Mary Power for the 2018 financial report. Treasurer Power reported the following 2018 account balances: B of A - Checking: \$39,414.57. Savings: \$250,050.19. Total: \$323,755.38.

**RESOLUTION#1:** 2019 BUDGET

**RESOLUTION #2:** FINANCIAL POLICY

**NO BOARD ELECTIONS IN 2019**

**ELECTION OF BOARD OFFICERS:**

President Hartenstein made a motion to nominate Mary Power as 2019 HVW President. The motion was seconded by Director Werner and anonymously approved. Hartenstein will remain on the HVW Board as Treasurer.

**DISCUSSION:**

President Hartenstein gave a brief review of water options for HVW and said the Cadiz water project continues to be monitored for potential future water opportunities for the valley.

**ADJOURN:** Without further questions or comments, the annual meeting of the Hidden valley Municipal Water District adjourned at 10:00 a.m.

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Eddy Hartenstein, President

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Mary Power, Treasurer