

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
HIDDEN VALLEY WATER DISTRICT**

**January 18, 2022 at 7:00 p.m.**

A Regular meeting of the Board of Directors of the Hidden Valley Water District was held on Tuesday, January 18, 2022, at the hour of 7:00 p.m. via Zoom conference. Directors present were Sue Harley, Harv Teitelbaum, and Erik Foster. Chris Palmer's absence was excused. Also attending were Nicki Simonson and Rebecca Hill with Simonson & Associates, Inc., along with a few residents of the community.

**1. Agenda & Administrative Matters**

**a. Disclosure of Conflicts of Interest.** There were no changes to the Board member disclosures.

**b. Open Forum for the Public.** No public comments were brought to the Board.

**c. Minutes.** The November 9, 2021 meeting minutes were approved upon motion by Erik Foster and second by Harv Teitelbaum.

**d. 2022 Sunshine Resolution No. 1.** The 2022 Sunshine Resolution No. 1 was approved upon motion by Erik Foster and second by Harv Teitelbaum.

**2. Financial Matters.**

Erik Foster moved to ratify the approval of the November 1 through November 30 2021 and the December 1 through December 31 2021 check registers. Harv Teitelbaum seconded the motion, and it was approved. Erik Foster then moved to approve the December 31 draft financials which were then approved upon second by Harv Teitelbaum. Harv Teitelbaum moved

to approve the January 1 through January 31 2022 check register. Erik Foster seconded the motion, and it was approved.

**3. Elections.**

**a. Resolution No. 2 Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election.** Harv Teitelbaum moved to approve Resolution No. 1 which was approved upon second by Erik Foster. Simonson & Associates will add verbiage and a check box to the monthly invoices for customers to designate whether or not they would be interested in serving on the Board.

**4. Other Business.**

There being no other business, Chairman Sue Harley, adjourned the meeting at 7:17pm.

Respectfully submitted,

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Harv Teitelbaum, Assistant Secretary