

## Hidden Valley Lake Community Services District Special Meeting June 27, 2024 – 11:30 a.m. 19400 Hartmann Road, Hidden Valley Lake, CA.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) <u>DISCUSSION AND POSSIBLE ACTION</u>: Authorize the General Manager to submit the Microgrid Incentive Program grant application on behalf of the District
- 6) <u>DISCUSSION AND POSSIBLE ACTION</u>: Authorize the General Manger to extend the Trane Letter of Commitment agreement through 12/31/24
- 7) PUBLIC COMMENT
- 8) BOARD MEMBER COMMENT
- 9) ADJOURN

Public records are available upon request. Board Packets are posted on our website at <a href="www.hvlcsd.org/meetings">www.hvlcsd.org/meetings</a>. In compliance to the Americans with Disabilities Act, if you need special accommodations to participate in or attend the meeting, please contact the District Office at 987-9201 at least 48 hours prior to the scheduled meeting. Members of the public shall be given the opportunity to comment on each agenda item before the Governing Board acts on that item, G.C. 54953.3. All other comments will be taken under Public Comment.