



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MEETING MINUTES

TUESDAY, APRIL 16, 2024– 7:00 PM

The Regular Meeting of the Hidden Valley Lake Community Services District (District) Board of Directors met in the District Boardroom located at 19400 Hartmann Road Hidden Valley Lake, California.

Directors Present:

Director Sean Millerick, President
Director Jim Freeman, Vice President
Director Gary Graves
Director Jim Lieberman
Director Matthew Metcalf

Staff Present:

Dennis White, General Manager
Penny Cuadras, Administrative Services Manager
Hannah Davidson, Water Resources Specialist
Alyssa Gordon, Project Manager – Via Teleconference

Absent: Trish Wilkinson, Accounting Supervisor

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Director Millerick.

APPROVAL OF AGENDA

Motion by Director Freeman to Approve the April 16, 2024, Regular Board Agenda.
Seconded by Director Graves.

Roll Call Vote:

AYES: (5) Directors, Graves, Lieberman, Metcalf, Freeman, and Millerick

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries to approve the April 16, 2024, Regular Board Agenda as presented.

CONSENT CALENDAR

Moved by Director Freeman to approve the Consent Calendar as presented. Seconded by Director Graves.

- A. **MINUTES**: Approval of the March 5, 2024, Emergency Preparedness Committee Meeting Minutes.
- B. **MINUTES**: Approval of the March 12, 2024, Finance Committee Meeting Minutes
- C. **MINUTES**: Approval of the March 19, 2024, Regular Board of Directors Meeting Minutes
- D. **DISBURSEMENTS**: Check #2479 - #2556 including drafts and payroll for a total of \$480,537.38.

No Further Discussion

No Public Comment

Roll Call Vote:

AYES: (5) Directors, Graves, Lieberman, Metcalf, Freeman, and Millerick

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carried to Approve the Consent Calendar as presented.

BOARD COMMITTEE REPORTS

Finance Committee: Met 4/12

Personnel Committee: Have not met.

Emergency Preparedness Committee: Met 3/5

Lake Water Use Agreement-Ad Hoc Committee: Met 3/20

Valley Oaks Sub-Committee: Have not met.

Trane Energy Resilience Ad Hoc Committee: Have not met.

STAFF REPORTS

Financial Report: Staff addressed all inquiries from the Board.

Administration/Customer Services Report: One customer remained locked off for March.

Field Operation Report: No Discussion.

ACWA Committee Report: Legislative update provided by Hannah Davidson.

Projects Update: Update provided by Alyssa Gordon.

General Manager Report: The General Manager discussed items in his report and responded to all inquiries.

PUBLIC COMMENT

Public Comment taken.

BOARD MEMBER COMMENT

Members of the Board expressed appreciation to the staff.

ADJOURNMENT

Motion by Director Freeman to adjourn the meeting at 7:47 p.m. Seconded by Director Graves.

No further Discussion

No Public Comment

Roll Call Vote:

AYES: (5) Directors Graves, Lieberman, Metcalf, Freeman, and Millerick

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries by unanimous vote to adjourn the meeting at 7:47 p.m.



Sean Millerick
President of the Board

Date



Dennis White
General Manager, Secretary to the Board

Date