



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, JULY 16, 2024 - 7:00 PM
MEETING MINUTES**

The Regular Meeting of the Hidden Valley Lake Community Services District (District) Board of Directors was held in the District Boardroom 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
Trish Wilkinson, Accounting Supervisor
Hannah Davidson, Water Resources Specialist
Kelly Reese, Administrative Support Assistant

Absent:

Alyssa Gordon, Project Manager

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 July 16, 2024, Regular Board Agenda.
Seconded by Director Graves.

Roll Call Vote:

AYES: (5) Director Graves, Freeman, Lieberman, Metcalf, Millerick.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

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

CONSENT CALENDAR

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

- A. MINUTES:** Approval of the June 5, 2024, Emergency Preparedness Committee Meeting Minutes.
- B. MINUTES:** Approval of the June 11, 2024, Finance Committee Meeting Minutes.
- C. MINUTES:** Approval of the June 18, 2024, Regular Board of Directors Meeting Minutes.
- D. MINUTES:** Approval of the June 27, 2024, Board of Directors Special Meeting Minutes.
- E. DISBURSEMENTS:** Check #002744 - #002831 including drafts and payroll for a total of \$718,843.74

No Further Discussion

No Public Comment

Roll Call Vote:

AYES: (5) Director Graves, Freeman, Lieberman, Metcalf, Millerick.

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Motion Carries to approve the Consent Calendar as presented.

BOARD COMMITTEE REPORTS

Finance Committee: Met 7/9/24

Personnel Committee: Did not meet.

Emergency Preparedness Committee: Did not meet.

Lake Water Use Agreement-Ad Hoc Committee: Did not meet.

Trane Energy Resilience Ad Hoc Committee: Did not meet.

Valley Oaks Sub-Committee: Did not meet.

Board List of Priorities update provided by Staff.

STAFF REPORTS

Financial Report: Inquiries addressed by staff.

Administration/Customer Services Report: Inquiries addressed by staff.

ACWA Committees: Update provided by Hannah Davidson.

Field Operation Report: Update provided by Hannah Davidson.

Projects Update: Updated provided by Dennis White.

General Manager Report: Update provided by Dennis White. Public comment was taken.

DISCUSSION AND POSSIBLE ACTION:

Approve and Adopt Resolution 2024-07 Resolution of the Hidden Valley Lake Community Services District – Consolidation of Election

Motion by Director Freeman to Approve and Adopt Resolution 2024-07 Resolution of the Hidden Valley Lake Community Services District – Consolidation of Election.

Seconded by Director Metcalf.

No further Discussion.

No Public Comment.

Roll Call Vote:

AYES: (5) Director Graves, Freeman, Lieberman, Metcalf, Millerick.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries by roll call vote to Approve and Adopt Resolution 2024-07 Resolution of the Hidden Valley Lake Community Services District – Consolidation of Election.

PUBLIC COMMENT

Public comment was taken.

BOARD MEMBER COMMENT

Members of the Board expressed appreciation to the staff members.


ADJOURNMENT

Motion by Director Freeman to adjourn the meeting at 7:33 p.m.

Seconded by Director Graves.



Sean Millerick
President of the Board



Dennis White
General Manager, Secretary to the Board