



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

**BOARD WORKSHOP
THURSDAY DECEMBER 5, 2024– 12:30 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 Gary Graves
Director Jim Lieberman

Directors Absent:

Director, Jim Freeman, Vice President
Director Matthew Metcalf

Staff Present:

Dennis White, General Manager
Penny Cuadras, Administrative Services Manager

CALL TO ORDER

The meeting was called to order at 12:33 p.m. by Director Millerick.

APPROVAL OF AGENDA

Motion by Director Graves to approve the December 5, 2024, Board Workshop Agenda.
Seconded by Director Lieberman.

Roll Call Vote:

AYES: (4) Directors, Graves, Lieberman, and Millerick

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Directors, Freeman, and Metcalf

Motion carries to approve the December 5, 2024, Board Workshop Agenda.

PRESENTATION

Lean Six Sigma Presented by Bob Silvers, LSS, Master Black Belt

Mr. Silvers provided an executive overview of Lean Six Sigma focusing on the items below. Mr. Silvers will provide the Board with a scope of work and proposal for implementation.

PUBLIC COMMENT

No Public Present

BOARD MEMBER COMMENT

No Comment

ADJOURNMENT

Motion by Director Graves to adjourn the meeting at 2:27 p.m. Seconded by Director Lieberman.


Sean Millerick
President of the Board

Date


Dennis White
General Manager, Secretary to the Board

Date