



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
JPA FINANCING AUTHORITY MEETING**

**TUESDAY OCTOBER 15, 2024 – 8:30 PM
MEETING MINUTES**

The Annual Meeting of the Hidden Valley Lake Community Services District
JPA Financing Authority
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, Project Manager

CALL TO ORDER

The meeting was called to order at 8:30 p.m. by Director Millerick.

APPROVAL OF AGENDA

Motion by Director Freeman to approve the October 15, 2024, JPA Financing Authority Agenda.

Seconded by Director Lieberman

Roll Call Vote:

AYES: (5) Directors Graves, Metcalf, Lieberman, Freeman, and Millerick
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Motion carries to approve the October 15, 2024, JPA Financing Authority Agenda.

DISCUSSION AND POSSIBLE ACTION:

Confirmation of Officers

Motion by Director Freeman to confirm officers of the JPA Financing Authority.

Seconded by Director Graves

Director Millerick confirmed officers as follows:

Chair (District Board President) Director Millerick
Vice Chair (District Vice President) Director Freeman
Executive Director (District General Manager) Dennis White
Treasurer (District Accounting Supervisor) Trish Wilkinson
Secretary (District Secretary) Dennis White

No Further Discussion
Public Comment Taken

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries by roll call vote Confirmation of Officers of the JPA Financing Authority.

BOARD MEMBER COMMENT

No Comments

ADJOURNMENT

Motion by Director Freeman to adjourn the meeting at 8:33 p.m.

Seconded by Director Graves.



Sean Millerick
President of the Board

Date



Dennis White
General Manager, Secretary to the Board

Date