



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
PERSONNEL COMMITTEE MEETING
FRIDAY, SEPTEMBER 13, 2024 – 1:30 PM
MEETING MINUTES**

The Hidden Valley Lake Community Services District (District) Personnel Committee was held in the District Boardroom located at 19400 Hartmann Road Hidden Valley Lake, California.

Present:

Director Sean Millerick, President
Director Matthew Metcalf

Staff Present:

Dennis White, General Manager,
Penny Cuadras, Administrative Services Manager
Trish Wilkinson, Accounting Supervisor
Kelly Reese, Administrative Support Assistant

CALL TO ORDER

The meeting was called to order at 1:30 PM by Director Millerick.

APPROVAL OF AGENDA

Motion by Director Millerick to approve the September 13, 2024, Personnel Committee Agenda as presented.
Second by Director Metcalf.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Approval of the Heat Illness Prevention Policy

Committee reviewed and discussed the Heat Illness Prevention Policy. The Committee Recommends approval of the Heat Illness Prevention Policy and to be presented at the next Regular Board Meeting for approval.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Discuss Annual Sewer Consumption Value Policy

Committee reviewed and discussed the Annual Sewer Consumption Value Policy. The committee recommends staff to further research/investigate the Annual Sewer Consumption Value Policy. Staff will bring back to the Committee in the future for further discussion.

PUBLIC COMMENT

No Public Present

COMMITTEE MEMBER COMMENT

No Committee Member Comment

ADJOURNMENT

Motion by Director Millerick to adjourn the meeting at 2:22 P.M.
Second by Director Metcalf.

Meeting adjourned at 2:22 P.M.