



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: Tuesday, May 16, 2023– 7:00 PM

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

Directors Present:

Director Claude Brown, President
Director Sean Millerick, Vice President
Director Gary Graves
Director Jim Freeman
Director Jim Lieberman

Staff Present:

Dennis White, General Manager,
Penny Cuadras, Administrative Services Manager
Trish Wilkinson, Accounting Supervisor

Via Teleconference

Alyssa Gordon, Project Manager
Jacob Lampert, CivicSpark Fellow

CALL TO ORDER

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

APPROVAL OF AGENDA

Motion by Director Graves to approve the May 16, 2023, Regular Board Agenda.
Seconded by Director Millerick.

Roll Call Vote:

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

Motion carries to approve the May 16, 2023, Regular Board Agenda.

CONSENT CALENDAR

Moved by Director Lieberman and seconded by Director Millerick to approve the Consent Calendar as presented as written.

- A. **MINUTES**: Approval of the April 12, 2023, Finance Committee Meeting Minutes
- B. **MINUTES**: Approval of the April 18, 2023, Regular Board of Directors Meeting Minutes
- C. **MINUTES**: Approval of the April 26, 2023, Personnel Committee Meeting Minutes
- D. **DISBURSEMENTS**: Check #001614 - #001706 including drafts and payroll for a total of \$541,680.22.

No Further Discussion.
No Public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries to approve the Consent Calendar as presented.

BOARD COMMITTEE REPORTS

Finance Committee: Met on April 12, will discuss as agenda item

Personnel Committee: Met on April 26, discussed COLA's

Emergency Preparedness Committee: Have not met.

Lake Water Use Agreement-Ad Hoc Committee: Have not met.

Valley Oaks Sub-Committee: Have not met.

Trane Energy Resilience Ad Hoc Committee: Have not met. Director Brown informed the Board the County has approved the subdivided parcels.

STAFF REPORTS

Financial Report: No discussion

Administration/Customer Services Report: Inquiries addressed by staff.

Field Operation Report: No Discussion

ACWA State Legislative Committee: Updates provided by Hannah Davidson

Projects Update: Update provided by Jacob Lampert, CivicSpark Fellow

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

DISCUSSION AND POSSIBLE ACTION:

Review FY 2023-2024 Draft Budget

The Board discussed the Budget as presented; Staff addressed all inquiries from the Board.

DISCUSSION AND POSSIBLE ACTION:

Authorize the General Manager to Engage NHA Advisors in the Pursuit of Bond Financing

Motion by Director Millerick to Authorize the General Manager to Engage NHA Advisors in the Pursuit of Bond Financing. Seconded by Director Freeman.

No further Discussion

No Public Comment

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Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries to Authorize the General Manager to Engage NHA Advisors in the Pursuit of Bond Financing.

PUBLIC COMMENT

Members of the public inquired about flushing of hydrants; staff addressed inquiries as presented. Members of the public expressed appreciation to all staff.

