



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING CLOSED SESSION MEETING MINUTES
MONDAY JANUARY 9, 2023 -3:00 PM**

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.

Present:

Director Gary Graves
Director Claude Brown
Director Jim Lieberman
Director Sean Millerick
Director Jim Freeman
General Manager, Dennis White
Project Manager, Alyssa Gordon

Also Present:

Michael Day, Trane Industries

CALL TO ORDER

The meeting was called to order at 3:01 PM by Director Graves.

Director Brown moved to approve the January 9, 2023, Closed Session Agenda. Seconded by Director Lieberman.

Roll Call Vote;

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimous to approve the January 9, 2023, Closed Session Agenda as presented.

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Pursuant to Gov. Code section 54956.8.

Property:

APN: 013-008-21

APN: 013-060-01

APN: 013-060-03

Agency Negotiator: Dennis White, General Manager

Negotiating Parties: Trane International (Michael Day)

Under Negotiation: Price and Terms of Payment for Long-Term Lease

Members of the Board entered Closed Session at 3:03 p.m.

Reconvene To Open Session at 4:50 p.m. with no reportable action.

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Board Comment

ADJOURNMENT

Moved by Director Freeman, seconded by Director Millerick to adjourn at 4:52 p.m.

Gary Graves 3/2/23
Date
Gary Graves
President to the Board

Dennis White
Date
Dennis White
General Manager, Secretary to the Board