



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD WORKSHOP MINUTES
MEETING DATE: DECEMBER 4, 2020 – 6:00 PM**

The Hidden Valley Lake Community Services District Board of Directors met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California.

Present Via Teleconference were:

Director Jim Lieberman, President
Director Jim Freeman
Director Gary Graves
Director Claude Brown
Director Sean Millerick
Dennis White, General Manager
Penny Cuadras, Administrative Services Manager

Also Present via Teleconference;

Alyssa Gordon, Water Resources Specialist
Trish Wilkinson, Accounting Supervisor
Michael Day, Trane

CALL TO ORDER

The meeting was called to order at 6:03 PM Director Lieberman.

APPROVAL OF AGENDA

Director Freeman moved to approve the December 4, 2020 Board Workshop Agenda. Seconded by Director Graves.

ROLL CALL:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carried 5-0 to approve the December 4, 2020 Board Workshop Agenda.

REVIEW AND DISCUSS:

**Basic Concepts in California's Changing Energy Markets, Presentation by Michael Day,
Trane Technologies**

Michael Day presented concepts of the energy market to the Board.

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Comment

ADJOURN

Moved by Director Freeman, seconded by Director Graves to adjourn at 7:40 PM.

ROLL CALL:

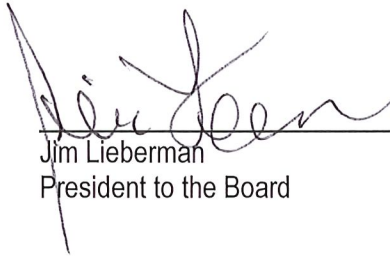
AYES: (5) Directors Brown, Freeman, Graves, Millerick, and Lieberman


NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carried 5-0 to adjourn at 7:40 PM

 1/21/2021
Jim Lieberman Date
President to the Board

 1-21-21
Dennis White Date
General Manager, Secretary to the Board