



**Hidden Valley Lake Community Services District
FLASHES Project Committee Meeting
Wednesday, September 9, 2026 – 2:30 PM
19400 Hartmann Road, Hidden Valley Lake, CA**

The agenda and all supporting documents are available for public review at 19400 Hartmann Road, Hidden Valley Lake, CA 95467, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-987-9201 so the necessary arrangements can be made.

1. Opening Greeting

- a. Call to Order
- b. Roll Call:
- c. Pledge of Allegiance
- d. Approval or Amendment of the Agenda

2. Public Discussion

The public is welcomed and encouraged to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to act on any matter not on the agenda unless it determines an emergency exists or the need to take action arose after the posting of the agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.

3. Discussion and Possible Recommendation:

- a. Microgrid Incentive Grant Program Update
- b. Update from Trane and TerraVerde on FLASHES Feasibility Study

4. Public Comment

5. Committee Member Comment

6. Adjourn

Firemain Linked Auxiliary Supply/Hydraulic Energy Storage (FLASHES) Project

- **In progress:** Consultant procurement, hydrological work plan development, executing options and easement agreements, land surveying, geotechnical work, preliminary electrical design
- **8/17/26:** Re-executed the MIP Grant Agreement with PG&E

REIMBURSABLE MIP FUNDS

Grant Amount		Expenditures		Balance
\$3,243,348.00	-	\$414,480.00	=	\$2,828,868.00

MIP Funds Reimbursed to Date

\$0



Eligible MIP Expenditures		Non-Eligible MIP Expenditures		Overall MIP Project Expenditures
\$414,480.00	+	\$9,718.75	=	\$424,198.75

DETAIL SHEET

Invoice: 316063897

APPLICATION AND CERTIFICATE FOR PAYMENT,
Containing Certification is attached

APPLICATION NO: 04
APPLICATION DATE: 20-AUG-2026
PERIOD TO: 31-JUL-2026

CUST PO NO: Signed Agreement
CONTRACT DATE: 16-MAR-2026
CONTRACT NO: CID00138444

A	B	C	D	E	F	G		H	I
No.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	%(G/C)	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D +E)	THIS PERIOD					
1	Real Estate - Land Options	285,600.00	56,000.00	88,000.00	0.00	144,000.00	50.42%	141,600.00	0.00
2	ENG - Survey	43,200.00	13,000.00	2,500.00	0.00	15,500.00	35.88%	27,700.00	0.00
3	ENG - Geotech	108,273.00	5,000.00	5,000.00	0.00	10,000.00	9.24%	98,273.00	0.00
4	ENG - Site Plan	5,300.00	0.00	0.00	0.00	0.00	0.00%	5,300.00	0.00
5	ENG - Road/Sitework Prelim	2,100.00	0.00	0.00	0.00	0.00	0.00%	2,100.00	0.00
6	ENG - Foundation Spec	3,100.00	0.00	0.00	0.00	0.00	0.00%	3,100.00	0.00
7	ENG - Civil Cost Estimate	3,400.00	0.00	0.00	0.00	0.00	0.00%	3,400.00	0.00
8	ENG - Pipeline Materials Selec	1,800.00	0.00	0.00	0.00	0.00	0.00%	1,800.00	0.00
9	ENG - Prelim Tank Criteria	2,000.00	0.00	0.00	0.00	0.00	0.00%	2,000.00	0.00
10	ENG - Prelim Pump Selection	2,600.00	0.00	0.00	0.00	0.00	0.00%	2,600.00	0.00
11	ENG - Prelim Hydraulic Single	2,500.00	0.00	0.00	0.00	0.00	0.00%	2,500.00	0.00
12	ENG - Mechanical Cost Est.	5,300.00	0.00	0.00	0.00	0.00	0.00%	5,300.00	0.00
13	ENG - Local Power Gen Permit	4,100.00	0.00	0.00	0.00	0.00	0.00%	4,100.00	0.00
14	ELEC - Prelim Turbine/Gen Sel	2,250.00	560.00	0.00	0.00	560.00	24.89%	1,690.00	0.00
15	ELEC - Prelim Motor/Drive Sel	2,250.00	560.00	0.00	0.00	560.00	24.89%	1,690.00	0.00
16	ELEC - Switchyard Cost Est	5,560.00	0.00	0.00	0.00	0.00	0.00%	5,560.00	0.00
17	ELEC - Tie Line Cost Est	4,300.00	0.00	0.00	0.00	0.00	0.00%	4,300.00	0.00
18	ELEC - Substation Cost Est	4,890.00	0.00	0.00	0.00	0.00	0.00%	4,890.00	0.00
19	ELEC - Prelim PV Layout	3,750.00	375.00	450.00	0.00	825.00	22.00%	2,925.00	0.00
20	HYDRO - Work Plan Development	159,800.00	24,000.00	8,000.00	0.00	32,000.00	20.03%	127,800.00	0.00
21	HYDRO - Test Well	545,950.00	0.00	0.00	0.00	0.00	0.00%	545,950.00	0.00
22	HYDRO - Pump Test/Report	40,050.00	0.00	0.00	0.00	0.00	0.00%	40,050.00	0.00
23	FERC - NOI Application Prep	14,356.00	0.00	0.00	0.00	0.00	0.00%	14,356.00	0.00
24	ENV - Expanded BRSS	68,700.00	3,400.00	0.00	0.00	3,400.00	4.95%	65,300.00	0.00
25	ENV - Draft EIR/Neg Dec	125,060.00	0.00	0.00	0.00	0.00	0.00%	125,060.00	0.00
26	ENV - Community Outreach	9,922.00	0.00	0.00	0.00	0.00	0.00%	9,922.00	0.00
27	INT CONN - Work Plan Dev	96,500.00	9,650.00	0.00	0.00	9,650.00	10.00%	86,850.00	0.00
28	INT CONN - Elec Engineering	87,500.00	4,350.00	0.00	0.00	4,350.00	4.97%	83,150.00	0.00
29	INT CONN - WDT App Dev	85,750.00	8,565.00	0.00	0.00	8,565.00	9.99%	77,185.00	0.00

DETAIL SHEET

Invoice: 316063897

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			FROM PREVIOUS APPLICATION (D +E)	THIS PERIOD					
30	INT CONN - CAISO App Dev	55,750.00	5,570.00	0.00	0.00	5,570.00	9.99%	50,180.00	0.00
31	INT CONN - WDT App Review	163,680.00	0.00	0.00	0.00	0.00	0.00%	163,680.00	0.00
32	INT CONN - FCDS App Review	145,800.00	0.00	0.00	0.00	0.00	0.00%	145,800.00	0.00
33	Trane Project Administration	956,076.00	112,000.00	67,500.00	0.00	179,500.00	18.77%	776,576.00	0.00
	TOTAL	3,047,167.00	243,030.00	171,450.00	0.00	414,480.00	13.60%	2,632,687.00	0.00



HIDDEN VALLEY LAKE
COMMUNITY SERVICES DISTRICT
19400 Hartmann Road
Hidden Valley Lake, CA 95467
P (707) 987-9201 F (707) 987-3237

September 17, 2026

Lake County Board of Supervisors
Energy Policy Ad Hoc Committee
255 N Forbes Street
Lakeport, CA 95453

RE: Joint Microgrid Incentive Program Projects Meeting

The Hidden Valley Lake Community Services District (District) FLASHES Project Committee extends the invitation to collaborate with the Lake County Energy Policy Ad Hoc Committee. The District is pursuing the Firemain Linked Auxiliary Supply/Hydraulic Energy Storage (FLASHES) Project under PG&E's Microgrid Incentive Program. It is the District's understanding that the County of Lake is pursuing similar projects under the same funding source.

To coordinate resources and optimize local benefits, the District FLASHES Project Committee proposes to hold a joint meeting with the Energy Policy Ad Hoc Committee as early as October 2026.

To coordinate, please contact District General Manager, Paul Kelley, at pkelley@hvlcsd.org or 707-987-9201. We look forward to your response and future collaboration.

Sincerely,

Sean Millerick
Chair, Hidden Valley Lake Community Services District FLASHES Project Committee
smillerick@hvlcsd.org