



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

FLASHES PROJECT COMMITTEE MEETING MEETING MINUTES

THURSDAY APRIL 9, 2026 – 10:00 AM

The Hidden Valley Lake Community Services District (District) Finance Committee met at the District office located at 19400 Hartmann Road Hidden Valley Lake, California 95467.

Present were:

Director Gary Graves
Director Sean Millerick
Paul Kelley, General Manager
Hannah Davidson, Project Manager
Penny Cuadras, Administrative Services Manager

Also Present:

Al Chehrehaz, TerreVerde Energy Consultant
Tony Pastore, TerreVerde Energy Consultant

CALL TO ORDER

The meeting was called to order at 10:01 p.m. by Director Millerick.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Microgrid Incentive Grant Program Update

Staff provided the latest updates on the final version of the Microgrid Grant Documents. Staff recommend the committee authorize the General Manager to present to the Board for approval at the May Board meeting.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Consideration of TerreVerde's Energy Consulting Proposal

The Committee received information and held discussion regarding a proposal from TerreVerde Energy Consulting for energy-related consulting services. Staff provided an overview of the proposal, including the proposed scope of services, potential benefits to the District, and associated costs.

The Committee members discussed the proposal and asked questions related to project scope, timelines, and how the proposed services could support the District's operational goals. Staff and consultant representatives responded to questions and provided clarification as requested.

Following discussion, the Committee recommended the final agreement proceed to the Board for approval, following a final review by Keys & Fox.

PUBLIC COMMENT

No Public Present.

COMMITTEE MEMBER COMMENT

Members of the committee expressed appreciation to staff for their time and commitment to this project.

ADJOURNMENT

The meeting adjourned at 11:17 PM.