



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING**

**TUESDAY, OCTOBER 15, 2024 - 7:00 PM  
MEETING MINUTES**

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

**Directors Present:**

Director Sean Millerick, President  
Director Jim Freeman, Vice President  
Director Gary Graves  
Director Jim Lieberman  
Director Matthew Metcalf

**Staff Present:**

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

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

Motion by Director Freeman to approve the October 15, 2024, Regular Board Agenda.

Seconded by Director Graves.

**Roll Call Vote:**

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

Motion carries to approve the October 15, 2024, Regular Board Agenda.

**CLOSED SESSION:**

**PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957:**

Review and Discussion of the General Manager's Performance Evaluation

**PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6:**

Review of the General Manager's Contract Provisions

The Board and Staff adjourned into Closed Session at 7:02 PM. At 8:28 PM Board President Millerick announced a pause of the Closed Session; the Board returned to Open Session at 8:33 PM. Director Freeman motioned to reconvene into Closed Session after the board addressed the remainder of the agenda items and the completion of the HVLCSD JPA Meeting. Motion seconded by Director Graves.

The Board adjourned the open meeting at 10:05 PM.

The Board re-entered into closed session at 10:17 PM.

Seconded by Director Graves

No further Discussion  
No Public Comment

Roll Call Vote:  
AYES: (5) Directors Graves, Metcalf, Lieberman, Freeman and Millerick  
NAYS: (0)  
ABSTAIN: (0)  
ABSENT: (0)

Motion carries by roll call vote to Approve and Adopt Resolution 2024-09 Resolution of the Board of Directors of the Hidden Valley Lake Community Services District (“District”) Requesting the Lake Local Agency Formation Commission to take proceedings for the annexation and Spere of Influence Amendment for the Brambles Golf Course Project as presented.

**DISCUSSION AND POSSIBLE ACTION:**

**Staff Recommendation to establish an Ad Hoc Committee for the Brambles Project**

Director Metcalf and Director Lieberman volunteered to sit on the Brambles Golf Course Ad Hoc Committee.

**DISCUSSION AND POSSIBLE ACTION:**

**Authorize the General Manager to Contract with West Yost for the BRIC/FMA Sub Application Submittal**

Motion by Director Graves to Authorize the General Manager to Contract with West Yost for the BRIC/FMA Sub Application Submittal, Contingent on HVLA agreement to pay \$25,000 Sub Application Submittal.

Seconded by Director Lieberman.

No Further Discussion  
No Public Comment

Roll Call Vote:  
AYES: (4) Directors Graves, Lieberman, Freeman and Millerick  
NAYS: (1) Director Metcalf  
ABSTAIN: (0)  
ABSENT: (0)

Motion carries by roll call vote Authorize the General Manager to Contract with West Yost for the BRIC/FMA Sub Application Submittal, Contingent on HVLA agreement to pay \$25,000 Sub Application Submittal.

**DISCUSSION AND POSSIBLE ACTION:**

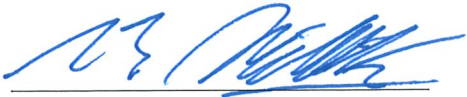
**Approve Revisions and Adopt the Amended Water Leak Adjustment Policy 2001**

Motion by Director Lieberman to Approve Revisions and Adopt the Amended Water Leak Adjustment Policy 2001

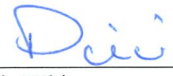
Seconded by Director Metcalf

No further Discussion  
No Public Comment

Roll Call Vote:  
AYES: (5) Directors Graves, Metcalf, Lieberman, Freeman and Millerick



Sean Millerick \_\_\_\_\_ Date  
President of the Board



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