



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

**SPECIAL MEETING
THURSDAY, JUNE 27, 2024– 11:30 A.M.
MEETING MINUTES**

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.

Directors Present:

Director Sean Millerick, President
Director, Jim Freeman, Vice President
Director Gary Graves
Director Jim Lieberman
Director Metcalf, Via teleconference – *Arrived at 11:56 a.m. (Attendance did not meet AB361 or AB2449 requirements.)*

Staff Present:

Dennis White, General Manager
Penny Cuadras, Administrative Services Manager
Alyssa Gordon, Project Manager
Kelly Reese, Administrative Support Assistant

Michael Day, Trane

CALL TO ORDER

The meeting was called to order at 11:36 a.m. by Director Millerick.

APPROVAL OF AGENDA

Motion by Director Graves to approve the June 27, 2024, Special Meeting Agenda.
Seconded by Director Lieberman.

Roll Call Vote:

AYES: (4) Directors, Graves, Freeman, Lieberman, and Millerick

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Metcalf

Motion carries to approve the June 27, 2024, Special Meeting Agenda.

DISCUSSION AND POSSIBLE ACTION:

Authorize the General Manager to submit the Microgrid Incentive Program grant application on behalf of the District

Presentation presented by Michael Day, Trane.

Motion by Director Freeman to Authorize the General Manager to submit the Microgrid Incentive Program Grant Application on behalf of the District.

Second by Director Graves.

No further Discussion.

No Public Comment.

Roll Call Vote:

AYES: (4) Director Freeman, Graves, Lieberman, Millerick

NOES: (0)

ABSTAIN: (0)

