

# 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)

ABSENT: (1) Director Metcalf

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

#### DISCUSSION AND POSSIBLE ACTION:

Authorize the General Manger to extend the Trane Letter of Commitment agreement through 12/31/24 Motion by Director Freeman to Authorize the General Manager to extend the Trane Letter of Commitment agreement through 12/31/24.

Second by Director Lieberman.

No further Discussion. No Public Comment.

Roll Call Vote:

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

NOES: (0)

ABSTAIN: (1) Director Metcalf

ABSENT: (0)

Motion Carries to Authorize the General Manager to extend the Trane Letter of Commitment agreement through

12/31/24.

# PUBLIC COMMENT

Michael Day expressed excitement.

### **BOARD MEMBER COMMENT**

No comment.

#### ADJOURNMENT

Motion by Director Lieberman to adjourn the meeting at 12:19 p.m. Seconded by Director Graves.

No further Discussion. No Public Comment.

Roll Call Vote:

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

NOES: (0)

ABSTAIN: (1) Director Metcalf

ABSENT: (0)

Motion Carries by unanimous vote to adjourn the meeting at 12:19 p.m.

Sean Millerick

President of the Board

Date Denni

Dennis White

Date

General Manager, Secretary to the Board