



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD WORKSHOP MINUTES  
MEETING DATE: OCTOBER 2, 2021  
9:00 AM**

The Hidden Valley Lake Community Services District Board of Directors met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California. Video Conference was made available for the Public.

Present:

Director Jim Freeman, President  
Director Gary Graves  
Director Claude Brown  
Director Jim Lieberman

General Manager, Dennis White  
Penny Cuadras, Administrative Service Manager  
Trish Wilkinson, Accounting Supervisor  
Alyssa Gordon, Projects Manager  
Hannah Davidson, Water Resources Specialist

Absent: Director Millerick

**CALL TO ORDER**

The meeting was called to order at 9:01 A.M. by Director Freeman.

**APPROVAL OF AGENDA**

Moved by Director Lieberman, seconded by Director Graves and approved by the following vote to approve the October 2, 2021 Board Workshop Agenda as presented.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Millerick

Motion carries 4-0 to approve the October 2, 2021, Board Workshop Agenda as presented.

**REVIEW AND DISCUSS:**

**Five-year Strategic Planning Development – Defining Goal and Objectives for the District**

Members of the Board and staff reviewed the District's 5-Year Strategic Plan, focusing on the Core Values and Goals.

Core Values:

- Integrity and Transparency:
  - Stand accountable and transparent to our ratepayers in the operations of the District
  - Keep our ratepayers informed

Goals:

- #1 Goal repairing and replacing the aging Infrastructure
- Financial Stability - Maintain and Achieve good cash flow through net-worth and ratepayer equity
- Expand public outreach and education:
  - Monthly Newsletter
  - Public Outreach Events
  - Maintain Relevant Public information on the District website

Members of the Board will continue to review and update the plan during monthly Board meeting's until completed, approved, and adopted. The adopted plan will be reviewed annually to ensure the focus remains on the plan, goals and values set for the District.

**PUBLIC COMMENT**

No Public Present

**BOARD COMMENT**

All Board Members present agree the aging infrastructure must become the primary focus of the District, without the infrastructure the District Mission and Vision cannot be met.

**ADJOURN**

Moved by Director Graves, seconded by Director Lieberman and approved by the following vote to adjourn the meeting at 12:04 PM.

Roll Cal Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Millerick

Motion carried 4-0 to adjourn the meeting at 12:04 PM.

  
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Jim Freeman  
President to the Board

  
\_\_\_\_\_  
Date

  
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Dennis White  
General Manager

\_\_\_\_\_  
Date