



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, AUGUST 20, 2024 - 7:00 PM
MEETING MINUTES**

Directors Present:

Director Sean Millerick, President
Director Gary Graves
Director Jim Liberman
Director Matthew Metcalf

Attending Remotely:

Director Jim Freeman, Vice President
Localita La Croce 16
01020 Lubriano, VT
Italy

Staff Present:

Dennis White, General Manager
Penny Cuadras, Administrative Services Manager
Trish Wilkinson, Accounting Supervisor
Hannah Davidson, Water Resources Specialist
Kelly Reese, Administrative Support Assistant

Absent:

Alyssa Gordon, 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 Graves to approve the August 20, 2024, Regular Board Agenda.
Second by Director Metcalf.

Roll Call Vote:

AYES: (5) Director Graves, Millerick, Lieberman, Metcalf, Freeman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries to approve the August 20, 2024, Regular Board Agenda as presented.

CLOSED SESSION

Conference with Legal Counsel – Existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9: *Armstrong vs Hidden Valley Lake Community Services District*; Lake County Superior Court (Case No. CV423629)

Closed session began at: 7:06 p.m.

Closed session ended at 7:29 p.m. with no reportable action.

CONSENT CALENDAR

Motion by Director Lieberman to approve the Consent Calendar as presented.
Second by Director Graves.

A. MINUTES: Approval of the July 9, 2024, Finance Committee Meeting Minutes.

B. MINUTES: Approval of the July 16, 2024, Regular Board of Directors Meeting Minutes.

D. DISBURSEMENTS: Check #2832 - #2915 including drafts and payroll for a total of \$1,593,405.92.

No Further Discussion.
No Public Comment.

Roll Call Vote:

AYES: (5) Director Graves, Millerick, Liberman, Metcalf, Freeman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries to approve the Consent Calendar as presented.

BOARD COMMITTEE REPORTS

Finance Committee : Met 8/13/24

Personnel Committee: Did not meet.

Emergency Preparedness Committee: Did not meet.

Lake Water Use Agreement-Ad Hoc Committee: Did not meet.

Trane Ad-Hoc Committee: Did not meet.

Valley Oaks Project Sub-Committee: Did not meet.

Board List of Priorities update provided by staff.

STAFF REPORTS

Financial Report: No further discussion.

Administration/Customer Service Report: Inquires addressed by staff.

ACWA Committee Updates: Update provided by Hannah Davidson.

Field Operations Report : Update provided by Hannah Davidson.

Projects Update: Updated provided by Dennis White.

General Managers Report: Update provided by Dennis White.

PUBLIC COMMENT

No Public Comment.

BOARD MEMBER COMMENT

Members of the Board expressed appreciation to the staff.

ADJOURNMENT

Motion by Director Lieberman to adjourn the meeting at 7:57 p.m.

Second by Director Graves.



Sean Millerick
President of the Board



Dennis White
General Manager, Secretary to the Board