



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

**MEETING MINUTES
SPECIAL MEETING - DIRECTOR VACANCY INTERVIEWS
TUESDAY, FEBRUARY 6, 2024– 12:00 PM**

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

Staff Present:

- Dennis White, General Manager,
- Penny Cuadras, Administrative Services Manager

CALL TO ORDER

The meeting was called to order at 12:26 p.m. by Director Millerick.

APPROVAL OF AGENDA

Motion by Director Freeman to approve the February 6, 2024, Special Meeting Agenda.
Seconded by Director Graves.

Roll Call Vote:

- AYES: (4) Directors, Graves, Freeman, Lieberman, and Millerick
- NAYS: (0)
- ABSTAIN: (0)
- ABSENT: (0)

Motion carries to approve the February 6, 2024, Special Meeting Agenda.

DISCUSSION AND POSSIBLE ACTION:

Interview, Discuss and Consider Candidates to Serve on the District Board and Committees

Dennis White, General Manager excused himself from the interview process.

The Board conducted the following interviews:

Last	First	Time
Hoskins	Lester	12:31-12:48 PM
Brashares	Bruce	1:10 - 1:32 PM
Waite	William	1:33 – 1:52 PM
Metcalf	Matthew	1:53 – 5:15 PM
Lentz	Edith	2:17 – 2:30 PM

PUBLIC COMMENT

No Public Present

BOARD MEMBER COMMENT

Members of the Board expressed appreciation and thanked staff for the interview process and format.

ADJOURNMENT

Motion by Director Freeman to adjourn the meeting at 2:35 p.m. Seconded by Director Lieberman.

No further Discussion

No Public Comment

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)


ABSENT: (0)

Motion Carries by unanimous vote to adjourn the meeting at 2:35 p.m.



Sean Millerick
President of the Board

Date



Dennis White
General Manager, Secretary to the Board

Date