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HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MEETING MINUTES

TUESDAY, MARCH 19, 2024-7:00 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

Director Matthew Metcalf

Staff Present:

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

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Director Millerick.

APPROVAL OF AGENDA

Motion by Director Freeman to Approve the March 19, 2024, Regular Board Agenda. Seconded by Director Lieberman.

Roll Call Vote:

AYES: (5) Directors, Graves, Lieberman, Metcalf, Freeman, and Millerick

NAYS: (0) ABSTAIN: (0) ABSENT: (0)

Motion carries to approve the March 19, 2024, Regular Board Agenda as presented.

CONSENT CALENDAR

Moved by Director Freeman to approve the Consent Calendar as presented. Seconded by Director Lieberman.

- A. MINUTES: Approval of the February 6, 2024, Special Meeting Minutes.
- B. MINUTES: Approval of the February 13, 2024, Finance Committee Meeting Minutes
- C. MINUTES: Approval of the February 20, 2024, Regular Board of Directors Meeting Minutes
- **D. DISBURSEMENTS:** Check #2412 #2478 including drafts and payroll for a total of \$369,911.48.

No Further Discussion No Public Comment

Roll Call Vote:

AYES: (5) Directors, Graves, Lieberman, Metcalf, Freeman, and Millerick

NAYS: (0) ABSTAIN: (0) No further Discussion No Public Comment

Roll Call Vote:

AYES: (5) Directors Graves, Lieberman, Metcalf, Freeman, and Millerick

NAYS: (0) ABSTAIN: (0) ABSENT: (0)

Motion Carried to Authorize the General Manager to Award the Contract for the Stormwater Mitigation Grant

Planning and Application Process to West Yost.

PUBLIC COMMENT

Public Comment was taken.

BOARD MEMBER COMMENT

ADJOURNMENT

Motion by Director Graves to adjourn the meeting at 8:02 p.m. Seconded by Director Freeman.

No further Discussion No Public Comment

Roll Call Vote:

AYES: (5) Directors Graves, Lieberman, Metcalf, Freeman, and Millerick

NAYS: (0) ABSTAIN: (0) ABSENT: (0)

Motion Carries by unanimous vote to adjourn the meeting at 8:02 p.m.

Sean Millerick

Date

Dennis White

Date

President of the Board

General Manager, Secretary to the Board