



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
PERSONNEL COMMITTEE  
Wednesday, February 15, 2023 – 3:00 P.M.  
Meeting Minutes**

The Hidden Valley Lake Community Services District Personnel Committee met at the district office located at 19400 Hartmann Road, Hidden Valley Lake, California.

Present were:

Director Claude Brown

Director Sean Millerick

Dennis White, General Manager

Penny Cuadras, Administrative Services Manager

**CALL TO ORDER**

The meeting was called to order at 8:30 a.m. by Director Millerick.

**APPROVAL OF AGENDA**

Motion by Director Millerick to approve the September 14, 2022, Personnel Committee agenda as presented. Seconded by Director Brown.

**REVIEW AND POSSIBLE RECOMMENDATION:**  
**Revision to Policy 3004.19.3 Medical Insurance for Retirees**

Committees' recommendation to the Board to approve Revision to Policy 3004.19.3 Medical Insurance for Retirees, Committee recommend item be placed on the February Consent Calendar.

**PUBLIC COMMENT**

No Public Comment

**COMMITTEE MEMBER COMMENT**

No Committee Member Comment

**ADJOURNMENT**

Motion by Director Millerick to adjourn the meeting at 3:06 p.m. Seconded by Director Brown