



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: Tuesday, November 15, 2022– 7:00 PM

The Regular Meeting of the Hidden Valley Lake Community Services District (District) Board of Directors was conducted by Teams Teleconference, in the District Boardroom at 19400 Hartmann Road Hidden Valley Lake, California.

Directors Present:

Director Claude Brown, Vice President
Director Jim Lieberman
Director Sean Millerick

Staff Present:

General Manager, Dennis White
Administrative Services Manager, Penny Cuadras
Accounting Supervisor, Trish Wilkinson

Via Teleconference:

Project Manager, Alyssa Gordon

Absent:

Director Gary Graves, President
Director Jim Freeman

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Director Brown.

APPROVAL OF AGENDA

Moved by Director Lieberman to approve the November 15, 2022, Regular Board of Directors Meeting Agenda as presented.

Seconded by Director Millerick.

Roll Call Vote:

AYES: (3) Directors, Lieberman, Millerick and Brown

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Director Freeman and Graves

Motion carries to approve the November 15, 2022, Regular Board Agenda.

CONSENT CALENDAR

Moved by Director Lieberman to approve the Consent Calendar amending the October 13, 2022, Emergency Preparedness to reflect the call to order to 9am.

A. MINUTES: Approval of the October 11, 2022, Finance Committee Meeting Minutes.

B. MINUTES: Approval of the October 13, 2022, Regular Board of Directors Meeting Minutes.

C. MINUTES: Approval of the October 13, 2022, Regular Board of Directors Meeting Minutes.

D. DISBURSEMENTS: Check # 1163 - # 1234 including drafts and payroll for a total of \$237,840.18.

No Further Discussion.

No Public Comment.

Roll Call Vote:
AYES: (3) Directors, Lieberman, Millerick and Brown
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Director Freeman and Graves
Motion Carries to approve the Consent Calendar as presented.

BOARD COMMITTEE REPORTS

Finance Committee: Have not met
Personnel Committee: Have not met
Emergency Preparedness Committee: Have not met
Lake Water Use Agreement-Ad Hoc Committee: Have not met
Valley Oaks Sub-Committee: Have not met
Trane Energy Resilience Ad Hoc Committee: Have not met

STAFF REPORTS

Financial Report: No discussion
Administration/Customer Services Report:
Field Operation Report:
ACWA State Legislative Committee:
Projects Update:
General Manager Report: The General Manager discussed items in his report and responded to all inquiries.

DISCUSSION AND POSSIBLE ACTION:

Approve Agreement with CalPERS for OPEB Trust, Delegate Authority for Disbursements, Plan Contributing Amounts, and Select Investment Risk Level Strategy 1

Motion by Director Lieberman to Approve Agreement with CalPERS for OPEB Trust, Delegate Authority for Disbursements, Plan Contributing Amounts, and Select Investment Risk Level Strategy 1.
Seconded by Director Millerick.

No Further Discussion.
No Public Comment.

Roll Call Vote:
AYES: (3) Directors Lieberman, Millerick and Brown
NAYS: (0)
ABSTAIN: (0)
ABSENT: (2) Director Freeman and Graves
Motion Carries to Approve Agreement with CalPERS for OPEB Trust, Delegate Authority for Disbursements, Plan Contributing Amounts, and Select Investment Risk Level Strategy 1

DISCUSSION AND POSSIBLE ACTION:

Approve Resolution 2022-11, Modifying District Retirees Health Benefits for New Employees Effective Immediately Upon Adoption

Motion by Director Millerick to Approve Resolution 2022-11, Modifying District Retirees Health Benefits for New Employees Effective Immediately Upon Adoption.
Seconded by Director Lieberman.

Members of the public requested clarification of Employee Funds. Clarification provided by the General Manager.

Roll Call Vote:

AYES: (3) Directors Lieberman, Millerick and Brown

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Directors Freeman and Graves

Motion Carries to Approve Resolution 2022-11, Modifying District Retirees Health Benefits for New Employees Effective Immediately Upon Adoption.

PUBLIC COMMENT

Members of the public expressed appreciation to the Board for the expedited meeting.

BOARD MEMBER COMMENT

Members of the Board acknowledged Director Brown for doing a great job chairing the meeting.

ADJOURNMENT

Motion made by Director Lieberman to adjourn the meeting. Seconded by Director Millerick. the Board voted unanimously to adjourn the meeting at 7:38 P.M.

Roll Call Vote:

AYES: (3) Directors Lieberman, Millerick and Brown

NAYS: (0)

ABSTAIN: (0)

ABSENT: (2) Director Freeman and Graves

Motion Carries unanimously to adjourn the meeting at 7:38 P.M.

Gary Graves 12/20/22
Date

Gary Graves
President of the Board

Dennis White
Date

Dennis White
General Manager, Secretary to the Board

