



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
Tuesday, August 3, 2021-10:00 AM**

The Hidden Valley Lake Community Services District Board of Directors met virtually.

Present:

Director Jim Freeman
Director Gary Graves
Director Jim Lieberman
Director Claude Brown
Dennis White, General Manager
Penny Cuadras, Administrative Services Manager,
Alyssa Gordon, Project Manager

Present via Teleconference

Doug Coty, District Counsel
Morgan Biggerstaff, District Counsel
David Moore, Clean Energy Capitol

Absent: Director Sean Millerick

CALL TO ORDER

The meeting was called to order at 10:02 AM by Director Freeman.

Director Graves moved to approve the August 3, 2021, Special Meeting Agenda. Seconded by Director Lieberman.

Roll Call vote;

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Millerick

Motion carries unanimous to approve the August 3, 2021, Special Meeting Agenda as presented.

DISCUSSION AND POSSIBLE ACTION:

CLOSED SESSION: Conference with Real Property Negotiator as allowed pursuant to Government Code section 54956.8:

Property: APN#

142-401-07

013-060-05

014-270-10

014-280-19

Agency negotiator: Dennis White, General Manager

Negotiating parties: Trane International (Michael Day)

Under negotiation: Price and Terms of Payment for Long-Term Lease

Entered into Closed Session at 10:05 AM.

Present were:

Director Jim Freeman

Director Jim Lieberman

General Manager, Dennis White

District Counsel, Doug Coty

Clean Energy Capitol, David Moore

Director Gary Graves

Director Claude Brown

Project Manager, Alyssa Gordon

District Counsel, Morgan Biggerstaff

RECONVENE TO OPEN SESSION: At 1214.

PUBLIC COMMENT

No Public present.

BOARD COMMENT

No Board comment.

ADJOURNMENT

Moved by Director Brown, seconded by Director Graves to adjourn at 12:15 PM

ROLL CALL:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Millerick


Motion carries unanimous to adjourn at 1:42 PM.



Jim Freeman
President to the Board

9/21/21

Date



Dennis White
General Manager, Secretary to the Board

Date