



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)

