



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

**REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2026 – 6:00 PM
MEETING MINUTES**

The Regular Meeting of the Hidden Valley Lake Community Services District (District) Board of Directors was in the District Boardroom at 19400 Hartmann Rd, Hidden Valley Lake, California 95467.

Directors Present:

Director Jim Freeman, President – Attended Remotely
Director Gary Graves, Vice President
Director Jim Lieberman
Director Sean Millerick
Director Matthew Metcalf

Staff Present:

Paul Kelley, General Manager
Trish Wilkinson, Accounting Supervisor
Hannah Davidson, Project Manager
Kelly Reese, Administrative Services Manager

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Director Graves.

APPROVAL OF AGENDA

Director Lieberman made a motion to approve the September 16, 2026 Regular Board Meeting agenda as presented.

Director Millerick seconded the motion.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimously to approve the September 16, 2026 Regular Board agenda as presented.

PUBLIC DISCUSSION

No public comment.

CONSENT CALENDAR

- a. Minutes:
 - 1. Approval of the August 12, 2026, FLASHES Committee Meeting Minutes.
 - 2. Approval of the August 19, 2026, Personnel Committee Meeting Minutes.
 - 3. Approval of the August 19, 2026, Regular Board of Directors Meeting Minutes.
- b. Disbursements:
 - 1. Check #001083 - #001143 including drafts and payroll for a total of \$1,174,370.88.

Director Lieberman made a motion to Approve the Consent calendar.

Director Metcalf seconded the motion.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimously to approve the Consent calendar.

4. Discussion and Possible Action: Consider Approval and Adopt Resolution 2026-10 A Resolution of the Board of Directors of the Hidden Valley Lake Community Services District Supporting ACWA's Vision For Our Water Future

Staff presented the resolution and highlighted the important role that ACWA plays in advocating for and supporting California's water industry, its commitment to sustainable water management and collaboration on statewide water resource issues.

Board members discussed the Resolution, supporting ACWA's vision for our water future. Staff addressed Board inquiries as requested.

No further discussion.

No public comment.

Director Millerick made a motion to Approve and Adopt Resolution 2026-10 A Resolution of the Board of Directors of the Hidden Valley Lake Community Services District Supporting ACWA's Vision For Our Water Future.

Director Lieberman seconded the motion.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimously to Approve and Adopt Resolution 2026-10.

5. Discussion and Possible Action: Consider Approval and Adopt Resolution 2026-11 A Resolution of the Hidden Valley Lake Community Services District Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special Districts Risk Management Authority's Health Benefits Program

Staff presented the resolution and explained its importance in maintaining the District's employee health benefits program. The item was primarily administrative in nature and served as a housekeeping measure to formalize the District's continued participation in the program.

Board members discussed the memorandum of understanding and necessary elements. Staff addressed Board inquires as requested.

No further discussion.

No public comment.

Director Lieberman made a motion to Approve and Adopt Resolution 2026-11 A Resolution of the Hidden Valley Lake Community Services District Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special Districts Risk Management Authority's Health Benefits Program.

Director Millerick seconded the motion.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimously to Approve and Adopt Resolution 2026-11.

6. Discussion and Possible Action: Review and Discuss MacLeod Watts GASB 75 Report FYE 2026

Staff presented the MacLeod Watts GASB 75 Report for Fiscal Year End 2026 to the Board. The report was provided for informational purposes only, and no action was required or taken by the Board.

Board members discussed the MacLeod Watts GASB 75 report. Staff responded to Board inquiries as requested.

No further discussion.

No public comment.

7. Reports:

Board Reports

Finance Committee: Met.

Personnel Committee: Have not Met.

Emergency Preparedness Committee: Met.

FLASHES/Trane Committee: Met.

Lake Water Use Agreement Ad Hoc Committee: Have not met.

Valley Oaks Project Sub-Committee: Have not met.

Brambles Ad Hoc Committee: Have not met.

General Manager and Staff Reports

Board Priorities: Update provided by staff.

Projects Update: Update provided by staff.

Financial Report: Update provided by staff.

Administration/Customer Service Report: Update provided by staff.

Regulatory and Legislative Updates: Update provided by staff.

Field Operations Report: Update provided by staff.

General Manager's Report: Update provided by staff. The General Manager addressed all inquiries from the Board.

8. Public Comment

The Board received public comments; no motions or actions were taken in response.

9. Board Member Comment

Members of the Board expressed their gratitude to the staff.

10. Adjourn

Motion by Director Metcalf to adjourn at 6:57 p.m. Second by Director Lieberman.

No further discussion.

No public comment.

Meeting adjourned at 6:57 p.m.



Jim Freeman
President

10/21/20
Date

Paul Kelley 10/21/26
Paul Kelley Date
General Manager/Secretary to the Board

