



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

**REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 15, 2025– 6:00 PM
MEETING MINUTES**

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.

Director's Present:

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

Staff Present:

Paul Kelley, General Manager
Trish Wilkinson, Accounting Supervisor
Hannah Davidson, Project Manager
Kelly Reese, Water Resources Specialist

CALL TO ORDER

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

APPROVAL OF AGENDA

Motion by Director Lieberman to approve the October 15, 2025, Regular Board Agenda.
Second by Director Metcalf.

Roll Call Vote:

AYES: (5) Directors, Graves, Lieberman, Metcalf, Millerick, and Freeman
NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

Motion carries to approve the October 15, 2025, Regular Board Agenda as presented.

CLOSED SESSION

**Pursuant to California Govt Code §54957: Review and Discussion of General Managers
Performance Evaluation**

Closed Session: 6:04 p.m.
Reconvene to Open Session: 7:19p.m.
Reportable Action: None

PUBLIC COMMENT

Acknowledged.

CONSENT CALENDAR:

Moved by Director Lieberman to approve the Consent Calendar with the discussed revisions.
Second by Director Graves.

A. Minutes:

1. Approval of the September 9, 2025, Finance Committee Meeting Minutes.
2. Approval of the September 17, 2025, Personnel Committee Meeting Minutes

B. Disbursements:

1. Check #003963 - #004037 including drafts and payroll for a total of \$361,491.00.

No Further Discussion

No Public Comment

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries to approve the Consent Calendar as amended.

DISCUSSION AND POSSIBLE ACTION:

Approval of West Yost's Cross-Connection Control Hazard Assessment Proposal

Motion by Director Graves to Approve West Yost's Cross-Connection Control Hazard Assessment Proposal

Second Director Millerick.

No Further Discussion.

No Public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries to Approve West Yost's Cross-Connection Control Hazard Assessment Proposal.

DISCUSSION AND POSSIBLE ACTION:

Approval of GHD's Wastewater Treatment Plant Monitoring Program Assistance October 2025 through June 2026 Proposal

Motion by Director Millerick to Approve GHD's Wastewater Treatment Plant Monitoring Program Assistance October 2025 through June 2026 Proposal

Second by Director Graves.

No Further Discussion.

No Public Comment.

Roll Call Vote:

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

NAYS: (0)

