



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

FLASHES PROJECT COMMITTEE MEETING MEETING MINUTES

WEDNESDAY AUGUST 12, 2026 – 2:30 PM

The Hidden Valley Lake Community Services District (District) FLASHES Committee met at the District office located at 19400 Hartmann Road Hidden Valley Lake, California 95467.

Present were:

Director Sean Millerick
Paul Kelley, General Manager
Hannah Davidson, Project Manager
Kelly Reese, Administrative Services Manager

Remote Attendance:

Director Gary Graves
Al Chehrehsaz, TerreVerde Energy Consultant
Simon Loos, TerreVerde Energy Consultant
Micheal Day, Trane
Connor Secrest, Trane

CALL TO ORDER

The meeting was called to order at 2:32 p.m. by Director Millerick.

DISCUSSION AND POSSIBLE RECOMMENDATION:

a) Microgrid Incentive Grant Program Update

District staff provided an update on the FLASHES Project. PG&E is reviewing the grant and the District is waiting to hear from officials about signature completion from PG&E. District staff discussed payment and reimbursement process as well as property purchase procedures.

b) Update from Trane and TerreVerde on FLASHES Feasibility Study

Micheal Day & Connor Secrest, Trane, presented a status update on PG&E, grant signatures, subcontractor requests, surveying schedule, property owner payment status, property owner requests, and easements.

Simon Loos, TerreVerde, provided an update on project status, data compilation efforts, and insights gained from reviewing the project's history and objectives moving forward.

The Committee members discussed the information presented. Staff and consultant representatives responded to questions and provided clarification as requested.

PUBLIC COMMENT

A member of the public provided public comment.

COMMITTEE MEMBER COMMENT

Members of the committee expressed appreciation to staff and consultants for their time and commitment to this project.

ADJOURNMENT

Director Millerick moved to adjourn the meeting at 3:11 p.m.

The meeting adjourned at 3:11 p.m.