



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

**REGULAR BOARD MEETING
WEDNESDAY, APRIL 15, 2026– 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 95467.

Director's Present:

Director Jim Freeman, President
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, Water Resources Specialist

CALL TO ORDER

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

APPROVAL OF AGENDA

Director Lieberman made a motion to approve the April 15, 2026, Regular Board Meeting Agenda as presented. Director Lieberman seconded the motion.

No Further Discussion
No Public Comment

Roll Call Vote:

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

Motion carries unanimously to approve the April 15, 2026, Regular Board Agenda as presented.

PUBLIC COMMENT

No public present.

CONSENT CALENDAR:

Director Millerick made a motion to approve the Consent Calendar. Director Metcalf seconded the motion.

A. Minutes:

1. Approval of the March 11, 2026, Finance Committee Meeting Minutes.
2. Approval of the March 12, 2026, Personnel Committee Meeting Minutes
3. Approval of the March 18, 2026, Regular Board Meeting Minutes.

B. Disbursements:

1. Check #004412 - #004476 including drafts and payroll for a total of \$403,583.75.

No Further Discussion

No Public Comment

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion carries unanimously, to approve the Consent Calendar as presented.

DISCUSSION AND POSSIBLE ACTION:

Consider the Approval of TerraVerde's Energy Consulting Proposal

Director Graves made a motion to Approve TerraVerde's Energy Consulting Proposal for \$49,500. Director Millerick seconded the motion.

TerraVerde's CEO, Ali Chehrehfaz presented the proposal to the Board of Directors. TerraVerde will be evaluating the development of the proposed microgrid project. TerraVerde will assist in determining if the project is viable and aligned with the District's long-term mission.

Board members and staff discussed the need for TerraVerde's expertise in this project due to their extensive involvement in public agencies energy-related projects.

No Further Discussion.

No Public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries unanimously to Approve TerraVerdes's Energy Consulting Proposal for \$49,500.

DISCUSSION AND POSSIBLE ACTION:

Approve and Authorize the Chair to Sign the Personal Services / Employment Contract between Hidden Valley Lake CSD and Paul Kelley for the position of General Manager which includes Amendment 1

Director Lieberman made a motion to Approve the Chair to Sign for the Personal Services / Employment Contract between Hidden Valley Lake CSD and Paul Kelley for the position of General Manager which includes Amendment 1. Director Millerick seconded the motion.

No Further Discussion.
No Public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries to Approve the Personal Services / Employment Contract between Hidden Valley Lake CSD and Paul Kelley for the position of General Manager which includes Amendment 1.

DISCUSSION AND POSSIBLE ACTION:

Consider the Approval of the Proposed 2.2% Cost of Living Adjustment (COLA) for FY 2026-27

Director Millerick made a motion to Approve the Proposed 2.2% Cost of Living Adjustment (COLA) for FY 2026-27. Director Graves seconded the motion.

The General Manager highlighted how important it is to stay on track with the yearly COLA.

No Further Discussion.
No Public Comment.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion Carries unanimously to Approve the proposed 2.2% Cost of Living Adjustment (COLA)

BOARD REPORTS

Finance Committee: Met.

Personnel Committee: Met.

Emergency Preparedness Committee: Have not met.

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

Valley Oaks Sub-Committee: Plan to schedule a meeting, project is moving forward.

FLASHES Project Committee: Met.

Brambles Golf Course Project: 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 Services Report: Update provided by staff.

ACWA Committee Updates: Update provided by staff.

Field Operation Report: Update provided by staff.

General Manager Report: Update provided by staff. The General Manager addressed all inquiries from the board.

PUBLIC COMMENT

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

BOARD MEMBER COMMENT

Members of the Board expressed their gratitude to the staff.

ADJOURNMENT

Motion by Director Millerick to adjourn at 7:25p.m. Second by Director Graves.

No Further Discussion.

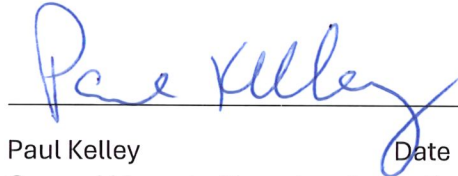
No Public Comment.

Meeting adjourned at 7:25p.m.



Jim Freeman
President of the Board

Date



Paul Kelley
General Manager/Secretary to the Board

Date