



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD WORKSHOP MINUTES
MEETING DATE: MAY 5, 2021
6:30 PM

Present Via Teleconference were:

Director Jim Freeman, President
Director Gary Graves
Director Claude Brown
Director Jim Lieberman
Director Sean Millerick

Dennis White, General Manager
Penny Cuadras, Administrative Service Manager
Trish Wilkinson, Accounting Supervisor
Alyssa Gordon, Projects Manager

CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Director Freeman.

APPROVAL OF AGENDA

On a motion by Director Graves and seconded by Director Freeman the agenda was approved as presented.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries by unanimous roll call vote.

REVIEW AND DISCUSSION:

FY 2021-2022 Budget

Staff provided a summary of the purposed FY 2021-22 Budget, addressing individual line items as inquired. The Board recommends staff bring to the May 18th Board meeting for final review and possible adoption.

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Comment

ADJOURN

Moved by Director Graves, seconded by Director Millerick to adjourn at 7:25 PM.

Roll Call Vote:

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

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carries by unanimous roll call vote.



Jim Freeman, Date 6/18/21
President to the Board



Dennis White, Date 6-18-21
General Manager