



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: March 1, 2018**

The Hidden Valley Lake Community Services District Finance Committee met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California.

Present were:

Director Judy Mirbegan
Director Jim Freeman
General Manager Kirk Cloyd
Full Charge Bookkeeper Trish Wilkinson
Admin Assistant Penny Cuadras

CALL TO ORDER

The meeting was called to order at 12:16 PM by Director Mirbegan.

APPROVAL OF AGENDA

On a motion made by Director Mirbegan and second by Director Freeman the Committee unanimously approved the agenda.

Discuss CPS HR Consulting Final Base Salary Study

Following discussion and review the Committee recommend to accept the CPS HR Consulting Final Base Salary Study, with the following suggested amendments;

- Exclude the General Manger from the Rate Study
- Water Resources Specialist Job Description by 4/30/2018

PUBLIC COMMENT

No public present

COMMITTEE MEMBER COMMENT

Director Mirbegan request the General Manger to provide a presentation on Merit Increases and COLA's at the next Regular Board Meeting

ADJOURNMENT

The meeting was adjourned at 1:21 p.m.