



**Hidden Valley Lake Community Services District
Finance Committee Meeting
September 12, 2023– 12:30 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

To join the meeting by Teleconference, go to www.hvllcsd.org select the September 12, 2023, Finance Committee Meeting and select Click here to join the meeting.

Meetings are recorded for live streaming and broadcasting purposes.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Monthly Financials
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval and Adoption of Resolution 2023-08 Authorizing The Creation Of The Hidden Valley Lake Community Services District Public Financing Authority And Approving The Joint Exercise Of Powers Agreement With The [California Statewide Communities Development Authority]
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval and Adoption of Resolution 2023-09 Resolution of CSCDA Approving JPA Agreement
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval and Adoption of Policy #2202 Debt Reserve Policy
- 10) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval and Adoption of Policy #2203 Debt Management Policy
- 11) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Authorization of the GM to Issue a Notice to Proceed to the Construction Contractor, CV Larsen
- 12) **DISCUSSION AND POSSIBLE RECOMMENDATION:** ACA 13 Initiative 21-0042A1

13) PUBLIC COMMENT

14) BOARD MEMBER COMMENT

15) ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvcsd.org/meetings . In compliance to the Americans with Disabilities Act, if you need special accommodations to participate in or attend the meeting, please contact the District Office at 987-9201 at least 48 hours prior to the scheduled meeting.

Members of the public shall be given the opportunity to comment on each agenda item before the Governing Board acts on that item, G.C. 54953.3. All other comments will be taken under Public Comment.