



**Hidden Valley Lake Community Services District  
Finance Committee Meeting  
June 16, 2022 – 12:30 p.m.  
19400 Hartmann Road, Hidden Valley Lake, Ca.**

**Attend in Person or Join by Teleconference**

**Masks are Required**

To join the meeting by Teleconference, go to [www.hvllcsd.org](http://www.hvllcsd.org) select the June 16, 2022, Finance Committee Meeting and select the Microsoft TEAMS link select Open Microsoft Teams select Join Now.

**This meeting is being 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:** Review of the FY 2022-23 Budget
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Earthquake Insurance Quote
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Alliant Property Appraisal – Property Liability Coverage
- 10) **DISCUSSION AND POSSIBLE RECOMMENDATION:** North Shore Ct Sewer Repair – Award of Contract
- 11) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Contract with CivicSpark Fellowship
- 12) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Project Manager Salary Study
- 13) **PUBLIC COMMENT**
- 14) **BOARD MEMBER COMMENT**
- 15) **ADJOURN**

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.