



**Hidden Valley Lake Community Services District
Finance Committee Meeting
December 13, 2022 – 12:30 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

To join the meeting by Teleconference, go to www.hvllcsd.org select the December 13, 2022, 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) **REVIEW AND DISCUSS:** Smith & Newell FYE 6-30-2022 Audit as Presented by Smith and Newell
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Monthly Financials
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Recommend adopting Resolution 2022-12 Award of Contract to GHD for the Design, Plans and Specifications for the BPR Project
- 9) **PUBLIC COMMENT**
- 10) **BOARD MEMBER COMMENT**
- 11) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at www.hvllcsd.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.