



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE
Tuesday February 14, 2023 – 12:30 P.M.
Meeting Minutes**

The Hidden Valley Lake Community Services District Finance Committee was conducted in the District Boardroom at 19400 Hartmann Road, Hidden Valley Lake, California.

Present were:

Director Jim Freeman
Director Gary Graves
Dennis White, General Manager
Penny Cuadras, Administrative Services Manager
Trish Wilkinson, Accounting Supervisor
Jacob Lampert, CivicSpark Fellow
Via Teleconference
Alyssa Gordon, Project Manager
Olya Egorov, CivicSpark Fellow

CALL TO ORDER

The meeting was called to order at 12:34 p.m. by Director Graves.

APPROVAL OF AGENDA

Motion by Director Freeman to approve the Tuesday, February 14, 2023, Finance Committee agenda as presented. Seconded by Director Graves

Roll Call:

Ayes: (2) Directors Graves, and Freeman

Nays: (0)

Abstain: (0)

Absent: (0)

Tuesday February 14, 2023, Finance Committee Agenda approved by roll call vote.

REVIEW AND POSSIBLE RECOMMENDATION:

Monthly Financial Reports & Disbursements

The Committee reviewed and discussed the financial reports for the period ending January 31, 2023. Staff addressed inquiries as presented by the committee.

REVIEW AND POSSIBLE RECOMMENDATION:

Projects Update

Updates provided by Alyssa Gordon; inquiries addressed as presented by the committee.

DISCUSSION AND POSSIBLE RECOMENDATION:

**Recommend adopting Adopt Resolution 2023-01 Award of Contract to Coastland | DCCM
for the Consulting and Engineering Services for the Water Distribution Reliability (WDR)
Project**

Following discussion, the Committees recommendation to the Board is to approve and adopt Resolution 2023-01 Award of Contract to Coastland | DCCM for the Consulting and Engineering Services for the Water Distribution Reliability (WDR) Project

DISCUSSION AND POSSIBLE RECOMMENDATION:
Purchase of Skid Steer and Construction Truck

Following discussion, the Committees recommendation to the Board is to Authorize the General Manager to Purchase of Skid Steer and Construction Truck.
Staff requested to provide pictures of the items presented to the Board.

DISCUSSION:
Purchase of Loggers

Staff provided a presentation of leak-detecting data loggers that will enable staff to locate leaks quickly and efficiently in underground infrastructure.

PUBLIC COMMENT

No Public Comment

COMMITTEE MEMBER COMMENT

Director Freeman inquired about the status of the Strategic Plan; Director Graves thanked staff.

ADJOURNMENT

Motion by Director Freeman to adjourn the meeting at 1:42 p.m. Seconded by Director Graves

Motion carries to adjourn the meeting at 1:42 p.m.