



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

Attend in Person or Join by Teleconference

To join the meeting by Teleconference, go to www.hvllcsd.org select the April 13, 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 Financial Reports & Disbursements
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** NBS Fiscal Year 2021/22 Annual Reports
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Budget Planning
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Resolution 2022-xx Modifying Health Benefits For District Retirees For New Employees
- 10) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Alliant Property Appraisal Report
- 11) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Project Manager Job Description
- 12) **PUBLIC COMMENT**
- 13) **BOARD MEMBER COMMENT**
- 14) **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.