



# Hidden Valley Lake Community Services District

## Finance Committee

### AGENDA

Friday, January 15, 2021

12:30 PM

**DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE**

To join this meeting go to the [www.hvllcsd.org](http://www.hvllcsd.org) select the January 15, 2021 Finance Committee Meeting select **Join Microsoft Teams Meeting** Select **Join on the web** instead.

Please submit your comments to [pcuadras@hvllcsd.org](mailto:pcuadras@hvllcsd.org) or mail comments to the attention of: Administrative Services Manager, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Committee Chair as related to the agenda item or during Public Comment.

DATE: January 15, 2021

TIME: 12:30 PM

PLACE: Hidden Valley Lake CSD  
Administration Office, GM Office  
19400 Hartmann Road  
Hidden Valley Lake, CA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. REVIEW and DISCUSS: Smith & Newell 2019-2020 Audit
6. REVIEW and DISCUSS: Monthly Financial Reports & Disbursements
7. REVIEW and DISCUSS: Projects Update
8. REVIEW and DISCUSS: Approved & Proposed Salaries
9. REVIEW and DISCUSS: Match Commitment Letter for Fuel Mitigation Project
10. REVIEW and DISCUSS: Request for Proposal to reduce vegetative debris in the firebreak area to protect against stormwater inundation of critical infrastructure during extreme rain events.

11. PUBLIC COMMENT
12. COMMITTEE MEMBER COMMENT
13. ITEMS FOR NEXT AGENDA:
14. ADJOURN

Public records are available upon request. Board Packets are posted on our website at [www.hvllcsd.org/Meetings](http://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 (707)987-9201 at least 48 hours prior to the scheduled meeting. 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.