



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE
Tuesday, June 13, 2023 – 12:30 P.M.
Meeting Minutes

The Hidden Valley Lake Community Services District Finance Committee was held 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
Alyssa Gordon, Project Manager Via Teleconference
Jacob Lampert, CivicSpark Fellow

CALL TO ORDER

The meeting was called to order at 12:30 p.m. by Director Graves.

APPROVAL OF AGENDA

Motion by Director Freeman to approve the Tuesday, June 13, 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, June 13, 2023, Finance Committee Agenda approved by roll call vote.

REVIEW AND POSSIBLE RECOMMENDATION:

Draft FY 2023-2024 Budget

The Committee reviewed individual line items of the Proposed Draft 2023-2024 Budget. The Committee will conduct the final review at the May committee meeting.

REVIEW AND POSSIBLE RECOMMENDATION:

Monthly Financial Reports & Disbursements

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

REVIEW AND POSSIBLE RECOMMENDATION:

Projects Update

Project updates provided by Alyssa Gordon, Project Manager and Jacob Lampert, CivicSpark Fellow; all inquiries addressed as presented by the committee.

PUBLIC COMMENT

No Public Comment

COMMITTEE MEMBER COMMENT

Members of the Committee expressed appreciation to staff for their work on the budget and projects.

Director Freeman informed the Committee of his planned vacation and will be attending the June Board Meeting remotely, following all Brown Act Requirements.

ADJOURNMENT

Motion by Director Freeman to adjourn the meeting at 1:48 p.m. Seconded by Director Graves

Motion carried to adjourn the meeting at 1:48 p.m.