



**Hidden Valley Lake Community Services District
Finance Committee Meeting
August 8, 2023– 12:30 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

To join the meeting by Teleconference, go to www.hvclsd.org select the August 8, 2023, Finance Committee Meeting and select Join Remote 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) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Adoption of Resolution 2023-07 A Resolution of the Hidden Valley Lake Community Services District Regarding Intention to Issue Tax-Exempt Obligations
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Monthly Financials
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Award of Contract to C.V Larsen Co for the Water Storage Reliability Project
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Authorization of the General Manager to Purchase Stationary Generators in Support of the Backup Power Reliability Project
- 10) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Authorization of the General Manager to Enter into a Contract with West Yost, for Grant Identification and Application Submission for SCADA, not to Exceed \$80,000
- 11) **PUBLIC COMMENT**
- 12) **BOARD MEMBER COMMENT**
- 13) **ADJOURN**

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