



**Hidden Valley Lake Community Services District
Finance Committee Meeting
November 14, 2023– 12:30 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) APPROVAL OF AGENDA**
- 5) DISCUSSION AND POSSIBLE RECOMMENDATION: Monthly Financials**
- 6) DISCUSSION AND POSSIBLE RECOMMENDATION: Projects Update**
- 7) DISCUSSION AND POSSIBLE RECOMMENDATION: Recommend the Authorization of the General Manager to Develop an Application for Stormwater Mitigation**
- 8) DISCUSSION AND POSSIBLE RECOMMENDATION: Recommend the Authorization of the GM to Enter into an Escrow Agreement with C. V. Larsen Co. (Contractor) and First Foundation Bank (Escrow Agent) to Hold Water Storage Reliability Project Retainage**
- 9) DISCUSSION AND POSSIBLE RECOMMENDATION: Recommend the Authorization of the General Manager to Rehabilitate the Ag Well Not to Exceed \$45,000**
- 10) PUBLIC COMMENT**
- 11) BOARD MEMBER COMMENT**
- 12) 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.