



Hidden Valley Lake Community Services District

Finance Committee Meeting

AGENDA

Monday June 8, 2020

1:00 p.m.

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 select the June 8, 2020 Finance Committee Meeting select **Join Microsoft Teams Meeting** Select **Join on the web instead**.

The general public may not attend this meeting at the district's offices due to social distancing requirements.

Members of the public are encouraged to submit their comments prior to 4 p.m. on June 5, 2020. Submitted comments from the public will be addressed by the Committee Chair as related to the agenda.

Mail comments to the Board Secretary, Hidden Valley Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467 or email to pcuadras@hvllcsd.org.

DATE: June 8, 2020

TIME: 1:00 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: Mt Meadow North Mainline Change Order/Payment

6. REVIEW and DISCUSS: WWTP Access Road Rebuilding Project
7. REVIEW and DISCUSS: Meadow View Easement Sewer Replacement Project
8. REVIEW and DISCUSS: Director Benefits
9. REVIEW and DISCUSS: Amendment to Resolution 2020-03 to include cost of meters
10. REVIEW and DISCUSS: Proposed 20-21 Budget
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.hvlcsd.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.