



**Hidden Valley Lake Community Services District
Finance Committee Meeting
Tuesday, February 13, 2024– 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**: Norm Newell of Smith & Newell, CPA Presenting Fiscal Year End 6-30-2023 Audit
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION**: Monthly Financials
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION**: Projects Update
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION**: Recommend the Authorization of the General Manager to enter into a Microgrid Incentive Program (MIP) Application Agreement with Trane US, Inc, and to Adopt Resolution 2024-01
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION**: Authorize the General Manager to Award the LHMP Update Project, to Contract with, and to Issue the Notice to Proceed with Foster Morrison Consulting According to the Contract Terms.
- 10) **DISCUSSION AND POSSIBLE RECOMMENDATION**: Recommend the Authorization of the General Manager to Enter into a Planning & Cost Share Agreement with HVLA for the Stormwater Mitigation Project
- 11) **PUBLIC COMMENT**
- 12) **COMMITTEE MEMBER COMMENT**
- 13) **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 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.