



Hidden Valley Lake Community Services District

Finance Committee Meeting

DATE: March 13, 2019
TIME: 12:30 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) DISCUSS AND REVIEW: Sewer Bond Annual Report
- 6) DISCUSS AND REVIEW: 2019 NBS Water, Sewer & Recycled Water Rate Study Report (Hand Carry)
- 7) DISCUSS AND RECOMMEND: Future Civic Spark engagement; I&I and LHMP
- 8) DISCUSS AND RECOMMEND: Budget clarification for RGS Consultant
- 9) PRESENT: 2019-2020 Budget DRAFT (Hand Carry)
- 10) DISCUSS AND RECOMMEND: Finance Committee Charter
- 11) DISCUSS AND RECOMMEND: Water Resources Specialist job description and salary
- 12) PUBLIC COMMENT
- 13) COMMITTEE MEMBER COMMENT
- 14) ITEMS FOR NEXT AGENDA
- 15) ADJOURNMENT

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.

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.