



# Hidden Valley Lake Community Services District

## Finance Committee

### AGENDA

Tuesday, April 13, 2021

12:30 PM

**Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, this Board Meeting is being conducted via Web Conference and Microsoft Teams, and there will be no physical location from which members of the public may participate. The Public can listen or watch the Live Stream video on the District's website at: <http://www.hvlcsd.org>.**

To join this meeting go to the [www.hvlcsd.org](http://www.hvlcsd.org) select the April 13, 2021 Finance Committee Meeting select **Join Microsoft Teams Meeting** Select **Join on the web** instead.

Please submit your comments to [pcuadras@hvlcsd.org](mailto:pcuadras@hvlcsd.org) or mail comments to the attention of: Administrative Services Manager, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Committee Chair as related to the agenda item or during Public Comment.

DATE: Tuesday April 13, 2021

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. REVIEW and DISCUSS: Property Liability Coverage (Presentation from SDRMA)
6. REVIEW and DISCUSS: Monthly Financial Reports & Disbursements
7. REVIEW and DISCUSS: Projects Update
8. REVIEW and DISCUSS: AMI Expenditures
9. REVIEW and DISCUSS: Staffing
10. REVIEW and DISCUSS: Water Leak Adjustment Policy
11. REVIEW and DISCUSS: Budget Planning
12. PUBLIC COMMENT
13. COMMITTEE MEMBER COMMENT
14. ITEMS FOR NEXT AGENDA:
15. ADJOURN