



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
FINANCE COMMITTEE  
Tuesday October 11, 2022 – 12:30 P.M.  
Meeting Minutes**

The Hidden Valley Lake Community Services District Finance Committee was conducted in the District Boardroom at 19400 Hartmann Road, Hidden Valley Lake, California.

Present were:

Director Jim Freeman  
Director Gary Graves  
Dennis White, General Manager  
Penny Cuadras, Administrative Services Manager  
Trish Wilkinson, Accounting Supervisor  
Alyssa Gordon, Project Manager - Via Teleconference

**CALL TO ORDER**

The meeting was called to order at 12:30 p.m. by Director Graves.

**APPROVAL OF AGENDA**

Motion by Director Freeman to approve the October 11, 2022, Finance Committee agenda as presented.  
Seconded by Director Graves

Roll Call:

Ayes: (2) Directors Graves, and Freeman

Nays: (0)

Abstain: (0)

Absent: (0)

Tuesday October 11, 2022, Finance Committee Agenda approved by roll call vote.

**REVIEW AND POSSIBLE RECOMMENDATION:**

**Monthly Financial Reports & Disbursements**

The Committee reviewed and discussed the financial reports for the period ending September 30, 2022. Staff addressed inquiries as presented by the committee.

**REVIEW AND POSSIBLE RECOMMENDATION:**

**Projects Update**

Update provided by Alyssa Gordon.

**REVIEW AND POSSIBLE RECOMMENDATION:**

**Adopt Resolution 2022-10 Award of Contract to Bennett Engineering for the Planning, Engineering and Design for the DSIRC Project**

Staff to contact previous clients for reference of work and include in the Board Staff Report. The Committee will make a recommendation based on references.

**PUBLIC COMMENT**

No Public Comment

**COMMITTEE MEMBER COMMENT**

Members of the committee expressed appreciation of staff.

**ADJOURNMENT**

Motion by Director Freeman to adjourn the meeting at 1:03 p.m. Seconded by Director Graves

Motion carries to adjourn the meeting at 1:03 p.m.