



Hidden Valley Lake Community Services District Finance Committee Meeting January 11, 2022, 12:30 p.m.

This meeting will be conducted with in person attendance in accordance with county and state covid guidelines, including mask requirements for all those attending in person.

Public participation is welcome and encouraged. 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.

PLACE: Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Presentation of PARS 115 Trust – OPEB Prefunding Program
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Monthly Financial Reports & Disbursements
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Policy C-19 2022 Exclusion Pay Related to Exposure to COVID-19 in the Workplace
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Discussion of Special Districts Covid Relief Proceeds
- 9) **PUBLIC COMMENT**
- 10) **COMMITTEE MEMBER COMMENT**
- 11) **ADJOURN**

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.