



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
FINANCE COMMITTEE REPORT  
MEETING DATE: August 7, 2018**

The Hidden Valley Lake Community Services District Finance Committee met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California. Present were:

Director Mirbegian  
Director Freeman  
General Manager Kirk Cloyd  
Full Charge Bookkeeper Trish Wilkinson  
Administrative Assistant Penny Cuadras

**CALL TO ORDER**

The meeting was called to order at 12:30 pm by Director Mirbegian.

**APPROVAL OF AGENDA**

On a motion made by Director Freeman and second by Director Mirbegian the Committee unanimously approved the agenda.

**DISCUSS:**

**Coastland Engineer Estimate for the chlorination Basin and Valve Repair**

Following review and discussion the Committee recommended all submitted bids be brought before the Board for review and award.

**DISCUSS:**

**Meeting with Trane-Funding that could be used for enterprise or non-enterprise accounts**

Members of the Committee requests a presentation from Trane be brought before the committee before making recommendations to the Board.

**PUBLIC COMMENT**

None

**COMMITTEE MEMBER COMMENT**

None

**ADJOURNMENT**

On a motion made by Director Freeman and second by Director Mirbegian the Committee voted unanimously to adjourn the meeting. The meeting was adjourned at 1:18 p.m.

