



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

FINANCE COMMITTEE MEETING MEETING MINUTES Wednesday, May 13, 2026 – 1:00 PM

The Hidden Valley Lake Community Services District (District) Finance Committee met at the District office located at 19400 Hartmann Road Hidden Valley Lake, California 95467.

Present were:

Director Jim Freeman
Director Gary Graves
Paul Kelley, General Manager
Trish Wilkinson, Accounting Supervisor
Hannah Davidson, Project Manager
Kelly Reese, Water Resources Specialist

CALL TO ORDER

The meeting was called to order at 1:02 p.m. by Director Freeman.

APPROVAL OF AGENDA

Director Freeman moved to approve the Wednesday, May 13, 2026, Finance Committee agenda as presented. The motion was seconded by Director Graves.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Review and Recommend the Consideration of Proposals of Banking Services

The Committee discussed the information presented and will make a recommendation to the Board.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Review and Recommend the Consideration of Proposals of Social Media, Communications, and Public Relations Services: Archer Public Affairs / Duran Kinst Strategies (DKS), CV Strategies or Tripepi Smith

The Committee discussed the information presented and will make a recommendation to the Board.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Review and Recommend the Approval of Piazza Construction's Bid of \$186,507 for the Installation of 7 Isolation Valves

The Committee discussed the information presented and will make a recommendation to the Board.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Review and Recommend the Approval of GHD's Wastewater Treatment Plant Master Plan Proposal for \$167,500

The Committee reviewed the information presented and will make a recommendation to the Board.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Review and Recommend the Approval of RSA+'s Proposal to Provide Wastewater Treatment Plant Monitoring and Reporting Program Assistance

Staff pulled this item from the agenda & will present at a future meeting.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Draft Budget Review for Fiscal Year 2026-2027

The Committee reviewed the draft budget and staff address questions as presented.

DISCUSSION AND POSSIBLE RECOMMENDATION

Monthly Financials

The Committee reviewed the monthly financial statements. Staff addressed questions from the Committee. No action was taken.

Projects Update

The Committee received the Projects Update report. Staff provided an overview of ongoing and upcoming projects. No action was taken.

PUBLIC COMMENT

West American Bank Representatives comments on Agenda Item #3 – Review and Recommend the Consideration of Proposals of Banking Services

COMMITTEE MEMBER COMMENT

Members of the Committee expressed appreciation to staff for their work on the recent audit, the hard work on budget modifications, and the dedication of field staff during the heavy rains.

ADJOURNMENT

Director Freeman moved to adjourn the meeting at 2:45 p.m., seconded by Director Graves. The motion carried unanimously.