



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: October 17, 2017**

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 Graham

Director Mirbegian

General Manager, Kirk Cloyd

Water Resource Specialist, Alyssa Gordon

Administrative Assistant, Penny Cuadras

Absent: Full Charge Bookkeeper, Trish Wilkinson

CALL TO ORDER

The meeting was called to order at 12:49 pm by Director Mirbegian.

APPROVAL OF AGENDA

Director Mirbegian moved and second by Director Graham to approve the agenda. The Committee unanimously approved the agenda.

REVIEW AND DISCUSS RECOMMENDATION TO THE BOARD FOR SCHNEIDER ELECTRIC'S AMI PROJECT

Committee reviewed and discussed findings and funding for the project. Report will be provided to the Board at the next Regular Board Meeting. This will be information only and no recommendations to the Board regarding approval of the agreement at this time.

REVIEW AND DISCUSS RECOMMENDATION TO THE BOARD FOR NBS' RATE STUDY AND FUNDING PROPOSAL

Committee discussed funding for the proposal. Report will be provided to the Board at the next Regular Board Meeting.

REVIEW AND DISCUSS RECOMMENDATION TO THE BOARD FOR AQUATIC HARVESTING AT THE RECLAMATION POND

Committee reviewed and discussed funding and proposal from Aquatic Inc. Committee will make recommendations to the Board at the next Regular Board Meeting.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

On a motion made by Director Mirbegian and second by Director Graham the Committee voted unanimously to adjourn the meeting. The Finance Committee Meeting was adjourned at 1:54 pm.