



# Hidden Valley Lake Community Services District

## Finance Committee Meeting

DATE: November 19, 2018  
TIME: 12:30 pm  
PLACE: Hidden Valley Lake CSD  
Administration Office, GM Office  
19400 Hartmann Road  
Hidden Valley Lake, CA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) DISCUSS: Discuss and recommend award of contract for the development of the Local Hazard Mitigation Plan
- 6) DISCUSS: Cost and make recommendation for funding option for October power outage
- 7) DISCUSS: Cost and make recommendation for funding option for the November power outage
- 8) DISCUSS: Financial solution to mitigate power outage issues in the future and make recommendation
- 9) DISCUSS: AMI options; provide Schneider Electric update and make recommendation
- 10) PUBLIC COMMENT
- 11) COMMITTEE MEMBER COMMENT
- 12) ITEMS FOR NEXT AGENDA
- 13) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at [www.hvicsd.org/Meetings](http://www.hvicsd.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.

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.