



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

FINANCE COMMITTEE MEETING

MEETING MINUTES

Wednesday, June 10, 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 – Attended Remotely
Director Gary Graves
Paul Kelley, General Manager
Penny Cuadras, Administrative Services Manager
Trish Wilkinson, Accounting Supervisor
Hannah Davidson, Project Manager
Kelly Reese, Water Resources Specialist

CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Director Graves.

APPROVAL OF AGENDA

Director Freeman motioned to approve the Wednesday, June 10, 2026, Finance Committee agenda as presented. The motion was seconded by Director Graves.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Monthly Financials

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

DISCUSSION AND POSSIBLE RECOMMENDATION:

Proposed Budget Narrative FY 2026-2027 Budget

The Committee discussed the Budget Narrative FY 2026-2027 Budget, format updates and will make a recommendation to the Board.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Review and Recommend Approval of PumpMan Estimate in the Amount of \$35,095 for a Pump & Motor for the Water Treatment Plant, Previously Executed by the General Manager

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

DISCUSSION AND POSSIBLE RECOMMENDATION:

Review and Recommend Approval of Raider Painting Estimate in the Amount of \$46,950 for Exterior Painting of Little Peak Water Tank

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

DISCUSSION AND POSSIBLE RECOMMENDATION:

Review and Recommend the Approval of GHD's Proposal in the Amount of \$48,989 to Provide Wastewater Treatment Plant Monitoring and Reporting Program Assistance

The Committee reviewed the information presented and will make a recommendation to the Board, following further discussion at the Board meeting.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Projects Update

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

PUBLIC COMMENT

No public present.

COMMITTEE MEMBER COMMENT

Members of the Committee expressed appreciation to staff for their hard work on the budget modifications.

ADJOURNMENT

Director Freeman moved to adjourn the meeting at 2:13 p.m., seconded by Director Graves.

Motion carries to adjourn the meeting at 2:13 p.m.