



**Hidden Valley Lake Community Services District  
Finance Committee Meeting  
Tuesday, April 8, 2025– 12:30 p.m.  
19400 Hartmann Road, Hidden Valley Lake, Ca.**

*Agendas and agenda packet materials are available at: the District Admin office, [hvlcsd.org](http://hvlcsd.org), or by calling the District Secretary. The public may attend in-person or listen to the live audio broadcast at [hvlcsd.org](http://hvlcsd.org). Live broadcasting and audio recordings are available only for Regular and Special Board meetings held in the District Board Room. While every effort is made to provide a complete audio recording of each Board meeting, technical issues can occur.*

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CLOSED SESSION:** Conference with Legal Counsel – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Construction Claim of C.V. Larsen Co. (Tank 9 Project).  
  
Reconvene to Open Session  
Reportable Action:
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Monthly Financials
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Preliminary Budget FY 25-26
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval of Brelje & Race Contract Amendment - – Construction Management & Claims Services for the Water Storage Reliability Project
- 10) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval of Tank 1A Change Order Request
- 11) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval of Effluent Pond pH Mitigation Tasks
- 12) **PUBLIC COMMENT**
- 13) **BOARD MEMBER COMMENT**
- 14) **ADJOURN**