

Hidden Valley Lake Community Services District Finance Committee Meeting April 12, 2023 – 12:30 p.m. 19400 Hartmann Road, Hidden Valley Lake, Ca.

To join the meeting by Teleconference, go to www.hvlcsd.org select the April 12, 2023, Finance Committee Meeting and select Click here to join the meeting.

Meetings are recorded for live streaming and broadcasting purposes.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) <u>APPROVAL OF AGENDA</u>
- 5) **DISCUSSION AND POSSIBLE RECOMMENDATION**: Monthly Financials
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATOIN**: Draft Budget
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 8) <u>DISCUSSION AND POSSIBLE RECOMMENDATION</u>: Approve the General Manager to Purchase of an Automatic Chlorine Shutoff System
- 9) <u>DISCUSSION AND POSSIBLE RECOMMENDATION</u>: Approve the General Manager to proceed with the lining of Tank 1-A
- 10) PUBLIC COMMENT
- 11) COMMITTEE MEMBER COMMENT
- 12) ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvlcsd.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.

Members of the 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.