



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: May 19, 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
Full Charge Bookkeeper Trish Wilkinson
Administrative Assistant Penny Cuadras

CALL TO ORDER

The meeting was called to order at 1:31 PM by Director Mirbegian.

APPROVAL OF AGENDA

On a motion made by Director Mirbegian the Committee unanimously approved the agenda, with amendment of revised order of items.

PLEDGE OF ALLEGIANCE

REVIEW EXPENDATURES TO DATE AND THE 2017-18 DRAFT BUDGET

Directors Mirbegian and Graham reviewed the 2016/17 budget to date and Draft 2017/18 proposed budget as projected. Committee requested a budget workshop to be scheduled for the Board of Directors following the June Finance Committee Meeting.

UPDATE AND DISCUSS A POTENTIAL RATE STUDY

NBS proposal for rate study reviewed and will be presented to the Board of Directors by the committee.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 3:21PM.