Hidden Valley Lake Community Services District
Finance Committee Meeting Agenda
Tuesday, November 10, 2026 – 1:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA

The agenda and all supporting documents are available for public review at 19400 Hartmann Road, Hidden Valley Lake, CA 95467, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-987-9201 so the necessary arrangements can be made.

1. **Opening Greeting**
   a. Call to Order
   b. Roll Call:
   c. Pledge of Allegiance
   d. Approval or Amendment of the Agenda

2. **Public Discussion**
   The public is welcomed and encouraged to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to act on any matter not on the agenda unless it determines an emergency exists or the need to take action arose after the posting of the agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.

3. **Discussion and Possible Recommendation:** Monthly Financials

4. **Discussion and Possible Recommendation:** Update of the Annual Stale Check Handling

5. **Discussion and Possible Recommendation:** Review and Recommend Approval of Smith Construction & General Engineering, Inc. Proposal in the Amount of $62,900 for Repair & Improvements to the Reclamation Pond Levee & Classifying this Expenditure to Wastewater Capital Account 314-5-70-7014, Land Improvements

6. **Discussion and Possible Recommendation:** Consideration of Property Purchase on Horseshoe Rd. for Access to District Assets

7. **Discussion and Possible Recommendation:** Review and Recommend the Approval of DCCM's Water Master Plan Update Proposal for $188,291

8. **Discussion and Possible Action:** Projects Update

9. **Public Comment**

10. **Committee Member Comment**

11. **Adjourn**