



Hidden Valley Lake Community Services District
Finance Committee
AGENDA
Tuesday, December 14, 2021
12:30 PM

This meeting will be conducted with in person attendance permitted in accordance with county and state covid guidelines, including mask requirements for all those attending in person.

Public participation is welcome and encouraged. 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.

DATE: Tuesday, December 14, 2021

TIME: 12:30 PM

PLACE: Hidden Valley Lake CSD
Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. REVIEW AND DISCUSS: Presentation of CalPERS OPEB Prefunding Program
6. REVIEW AND DISCUSS: Monthly Financial Reports & Disbursements
7. REVIEW AND DISCUSS: Recommendation for the Purchase of six hundred meters, radios, and stakes for approximately \$205,000 for the next phase in the AMI project
8. PUBLIC COMMENT
9. COMMITTEE MEMBER COMMENT
10. ITEMS FOR NEXT AGENDA
11. 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 (707)987-9201 at least 48 hours prior to the scheduled meeting.