



**Hidden Valley Lake Community Services District  
Finance Committee Meeting Agenda  
Wednesday, July 8, 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:  
Attending Remote:  
Director Freeman  
17 River Road  
South Deerfield, MA 01373
- 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 or the need to act 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: Review and Recommend the Approval of the Lead Operator Pay Scale with Job Description**

**5. Discussion and Possible Recommendation: Approval of Directors Compensation Adjustment per Ordinance No. 61**

- 6. Discussion and Possible Recommendation:** Recommend the Transition of Credit Card Service Provider to Five Star Bank
  
- 7. Discussion and Possible Recommendation:** Smith & Newell CPA Communication and Engagement Letter FY 2025-26
  
- 8. Discussion and Possible Recommendation:** Review and Recommend Approval of Bennett Engineering Services' Contract Amendment in the Amount of \$81,941 for the Defensive Space and Ignition Resistant Construction Project
  
- 9. Discussion and Possible Recommendation:** Projects Update
  
- 10. Public Comment**
  
- 11. Committee Member Comment**
  
- 12. Adjourn**