



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: April 10, 2019**

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 Mirbegan
Director Freeman
General Manager, Kirk Cloyd
Full Charge Bookkeeper, Trish Wilkinson
Administrative Assistant, Penny Cuadras
Water Resources Specialist, Alyssa Gordon

CALL TO ORDER

The meeting was called to order at 12:31 pm by Director Mirbegan.

APPROVAL OF AGENDA

On a motion made by Director Freeman and seconded by Director Mirbegan the Committee unanimously approved the agenda.

PRESENT:
2019-2020 Budget Draft

Committee reviewed individual line items of the Draft 2019-12 Budget.

DISCUSS AND RECOMMEND:
On Call Pay

Committee reviewed current "on-call pay" in comparison with other local Water Agencies. Recommendation to provide costs proposal for increase.

PUBLIC COMMENT

No public present.

COMMITTEE MEMBER COMMENT

Director Mirbegan requests Bond process be discussed at the next Finance Committee Meeting.

ITEMS FOR NEXT AGENDA:

Next meeting April 18, 2019 at 12:30 pm.

- 2019-2020 Budget Draft
- On Call Pay-Cost proposal
- Bond Process
- NBS Rate Study

ADJOURNMENT

The meeting was adjourned at 1:47 p.m.