



**Hidden Valley Lake Community Services District
Finance Committee Meeting
September 13, 2022 – 12:30 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

Attend in Person or Join by Teleconference

To join the meeting by Teleconference, go to www.hvllcsd.org select the September 13, 2022, Finance Committee Meeting and select Join Remote Meeting

Meetings are recorded for live streaming and broadcasting purposes.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **DISCUSSION AND POSSIBLE RECOMMENDATION:** OPEB Trust Fund presented by Matthew Goss, CalPERS
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Monthly Financials
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Replacement of Truck 6
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Temporary Staffing Contract for AMI Project
- 10) **PUBLIC COMMENT**
- 11) **COMMITTEE MEMBER COMMENT**
- 12) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at www.hvllcsd.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 987-9201 at least 48 hours prior to the scheduled meeting.

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.