HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

FINANCE COMMITTEE MEETING
MEETING MINUTES
Wednesday, February 11, 2026 – 1:00 PM

The Hidden Valley Lake Community Services District (District) Finance Committee met at the District office located at 19400 Hartmann Road Hidden Valley Lake, California 95467.

Present were:
- Director Jim Freeman
- Director Gary Graves
- Paul Kelley, General Manager
- Penny Cuadras, Administrative Services Manager
- Trish Wilkinson, Accounting Supervisor
- Hannah Davidson, Project Manager
- Kelly Reese, Water Resources Specialist

Others Present were:
- Crystal Lynn, CLASS

CALL TO ORDER

The meeting was called to order at 1:01 p.m. by Director Freeman.

APPROVAL OF AGENDA

Director Graves moved to approve the Wednesday, February 11, 2026, Finance Committee agenda as presented. The motion was seconded by Director Freeman.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Presentation – Introduction to California CLASS – A Joint Powers Authority Investment Pool

The Finance Committee received a presentation introducing California CLASS, a Joint Powers Authority investment pool for public agencies. The presentation provided an overview of the program, its investment objectives, and participation options for local agencies. The Committee discussed the information presented.

The Committee discussed the information presented and will make a recommendation to the Board.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Consider Approval of Cla-Val Service Company Estimate in the Amount of $32,755 and Authorize the General Manager to Sign for the Purchase of Pressure Reducing Valves

The Finance Committee reviewed the estimate from Cla-Val Service Company in the amount of $32,755 for the purchase of pressure reducing valves. The Committee discussed the item and will make a recommendation to the Board.

DISCUSSION AND POSSIBLE RECOMMENDATION:

Approval of Resolution 2026-02 Adopting Water System and Wastewater System Connection Fees, Capacity Fees, Sewer Inspection Fees, Development Fees, and Miscellaneous Fees and Charges

The Finance Committee reviewed Resolution 2026-02 regarding the adoption of updated water system and wastewater system connection fees, capacity fees, sewer inspection fees, development fees, and miscellaneous fees and charges. The Committee discussed the item and will make a recommendation to the Board.

DISCUSSION AND POSSIBLE RECOMMENDATION

Monthly Financials

The Committee reviewed the monthly financial statements. Staff addressed questions from the Committee. No action was taken.

DISCUSSION AND POSSIBLE RECOMMENDATION

Projects Update

The Committee received the Projects Update report. Staff provided an overview of ongoing and upcoming projects. No action was taken.

PUBLIC COMMENT

No Public Present.

COMMITTEE MEMBER COMMENT

Members of the Committee expressed appreciation to staff for their work on the recent audit, the hard work on budget modifications, and the dedication of field staff during the heavy rains.

ADJOURNMENT

Director Freeman moved to adjourn the meeting at 2:33 p.m., seconded by Director Graves. The motion carried unanimously.