



**Hidden Valley Lake Community Services District
Finance Committee Meeting
Tuesday, March 12, 2024– 12:30 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Monthly Financials
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Recommend the Approval and Adoption of Resolution 2024-02 Authorizing Investment of Hidden Valley Lake Community Services District's Monies in Local Agency Investment Fund Designating and Authorizing Specific District Officers to Remit Monies to the State Treasury for Deposit in the Local Agency Investment Fund and Rescinding Resolution 2016-19
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Recommend the Authorization of the General Manager to Enter into an On-call Engineering Services Contract with West Yost for Stormwater Mitigation Funding Support
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Recommend the Approval of the Proposed 2024 Cost of Living Adjustment
- 10) **PUBLIC COMMENT**
- 11) **COMMITTEE MEMBER COMMENT**
- 12) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at www.hvcsd.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.