



Hidden Valley Lake Community Services District

Finance Committee Meeting
Tuesday, July 13, 2021– 12:30 PM
BY TELECONFERENCE

DURING THE CURRENT PUBLIC HEALTH EMERGENCY, THE DISTRICT BOARDROOM WILL NOT BE OPEN TO THE PUBLIC

As authorized by California Governor Gavin Newsom’s Executive Order N-08-21, paragraph 42, because of the current emergency health situation, the District Board Room will not be open to the public and one or more of the District Board of Directors will be participating in the meeting via teleconference.

Members of the public may attend the meeting via the Live Stream video on the District’s website at: <http://www.hvlcsd.org>. To join this meeting select the, **July 13, 2021, Finance Committee Meeting** select **Join Microsoft Teams Meeting** Select Join on the web instead.

Please submit your comments to pcuadras@hvlcsd.org or mail comments to the attention of: Administrative Services Manager, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Board President as related to the agenda item or during Public Comment.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **REVIEW AND DISCUSS**: Monthly Financial Reports & Disbursements
- 6) **REVIEW AND DISCUSS**: Projects Update
- 7) **REVIEW AND DISCUSS**: Unit 9 Tank project – Coastland proposal
- 8) **REVIEW AND DISCUSS**: Generator project – Planning Partners proposal

9) REVIEW AND DISCUSS: Trane Development Agreement

10) REVIEW AND DISCUSS: Resolution 2015-27 and Policy 2113 Payment Arrangement Policy

11) PUBLIC COMMENT

12) BOARD MEMBER COMMENT

13) 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.