



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: September 18, 2018**

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
Water Resources Specialist Alyssa Gordon

CALL TO ORDER

The meeting was called to order at 12:30 pm by Director Mirbegan.

APPROVAL OF AGENDA

On a motion made by Director Freeman and second by Director Mirbegan the Committee unanimously approved the agenda.
Staff requested approval from the members of the committee to add Suez Presentation to the Agenda. The Committee approved the agenda as amended to include a presentation from Suez.

Discuss Suez Presentation

Daniel Eisenberg of Utility Service Co., Inc. (a subsidiary of Suez) presented a potential AMI meter solution to the Committee for review and discussion. Following the presentation, the Committee requests a presentation be brought before the full Board prior to the October Regular Board Meeting. A Workshop will be scheduled for the first week in October.

Trane Introduction and Presentation

Following the presentation, the Committee requests a presentation be brought before the full Board. A workshop will be scheduled following completion of Trane's Preliminary Assessment which is estimated to take two months.

Discuss Applied Technology Solutions IT Contract

Tabled to go before the Board for review and action.

Discuss Aquatic Harvesting Contracts

Tabled to go before the Board for review and action.

PUBLIC COMMENT

No public present.

COMMITTEE MEMBER COMMENT

No Committee Member comment.

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.