



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
FINANCE COMMITTEE  
Tuesday August 9, 2022 – 3:30 P.M.  
Meeting Minutes**

The Hidden Valley Lake Community Services District Finance Committee was conducted in the District Boardroom at 19400 Hartmann Road, Hidden Valley Lake, California.

Present were:

Director Jim Freeman

Director Gary Graves

Dennis White, General Manager

Penny Cuadras, Administrative Services Manager

Trish Wilkinson, Accounting Supervisor

Alyssa Gordon, Project Manager

**CALL TO ORDER**

The meeting was called to order at 3:32 p.m. by Director Graves.

**APPROVAL OF AGENDA**

Motion by Director Freeman to approve the August 9, 2022, Finance Committee agenda as presented. Seconded by Director Graves

Roll Call:

Ayes: (2) Directors Graves, and Freeman

Nays: (0)

Abstain: (0)

Absent: (0)

Tuesday August 9, 2022, Finance Committee Agenda approved by roll call vote.

**REVIEW AND POSSIBLE RECOMMENDATION:**

**Monthly Financial Reports & Disbursements**

The Committee reviewed and discussed the financial reports for the period ending July 31, 2022. Staff addressed inquiries as presented by the committee.

**REVIEW AND POSSIBLE RECOMMENDATION:**

**Projects Update**

Update provided by Alyssa Gordon.

**DISCUSSION:**

**Construction Truck and Trailer**

Discussion only. Members of the Committee request staff provide cost and funding source for further review.

**DISCUSSION:**

**Correlators**

Discussion only. Project was included in the I&I budget, field staff will install the correlators and CivicSpark fellow will monitor and manage the data. Members of the committee will be notified to attend the DEMO.

Eight correlators will first be placed in the high-pressure zones of Powder Horn and Hawks Hill, covering two miles of mainline at 500 ft apart to detect the presence of a leak, and pinpoint the location of the leak for repair. It is expected that the entire mainline system can be covered within two months.

**PUBLIC COMMENT**

No Public Comment

**COMMITTEE MEMBER COMMENT**

Members of the committee expressed appreciation of staff.

**ADJOURNMENT**

Motion by Director Freeman to adjourn the meeting at 4:17 p.m. Seconded by Director Graves

Motion carries to adjourn the meeting at 4:17 p.m.