



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: June 7, 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 Judy Mirbegan
Director Jim Freeman
General Manager Kirk Cloyd
Full Charge Bookkeeper Trish Wilkinson
Admin Assistant Penny Cuadras

CALL TO ORDER

The meeting was called to order at 12:43 PM by Director Mirbegan.

APPROVAL OF AGENDA

On a motion made by Director Mirbegan and second by Director Freeman the Committee unanimously approved the agenda.

Final Review of the 2018-19 Budget

Members of the Committee directed staff to update the draft budget narrative for final review and approval at the regular board meeting, scheduled for June 19, 2018.

Director Mirbegan encouraged staff to prioritize projects and remain on task. Members of the Committee acknowledged that the Budget Process seems much more streamlined than it has been in the past, due to the efforts of Trish Wilkinson and David Spillman.

PUBLIC COMMENT

No public present

ADJOURNMENT

On a motion by Director Freeman and second by Director Mirbegan the Committee voted unanimously to adjourn the meeting at 1:28 p.m.