



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: October 19, 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
Water Resources Specialist
Full Charge Bookkeeper Trish Wilkinson (excused absence)

CALL TO ORDER

The meeting was called to order at 12:36 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.

DISCUSS:

Local Hazard Mitigation Plan Grant & it's potential for this District

Committee discussed the LHMP Grant process and the potential for the District

PUBLIC COMMENT

None

COMMITTEE MEMBER COMMENT

Constituents requested herbicide and pesticide testing for the Lake Director Mirbegan directed them to General Manager, Kirk Cloyd
Director Mirbegan confirmed the GM Limit of \$15,000.00 is per project/incident I&I CCTV to be scheduled with Miksis Services, Inc.

ITEMS FOR NEXT AGENDA

Credit Card Fees
Budget Plan

ADJOURNMENT

On a motion made by Director Freeman and second by Director Mirbegan the Committee voted unanimously to adjourn the meeting. The meeting was adjourned at 1:06 p.m.