



Hidden Valley Lake Community Services District

Finance Committee AMENDED - AGENDA

February 12, 2021

12:30 PM

Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, this Meeting is being conducted via Microsoft Teams, and there will be no physical location from which members of the public may participate. The Public can listen or watch the Live Stream video on the District's website at: <http://www.hvlcsd.org>

To join this meeting go to the www.hvlcsd.org select the February 12, 2021 Finance Committee Meeting select **Join Microsoft Teams Meeting** Select **Join on the web** instead.

Please submit your comments to Penny Cuadras at 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 Committee Chair as related to the agenda item or during Public Comment.

DATE: February 12, 2021

TIME: 12:30 PM

PLACE: **VIRTUAL via MICROSOFT TEAMS**

Hidden Valley Lake CSD
Administration Office, GM Office
19400 Hartmann Road
Hidden Valley Lake, CA

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: Match Commitment Letter Water Mains
8. REVIEW AND DISCUSS: Match Commitment Letter Defensive Space & Ignition Resistant Construction
9. REVIEW AND DISCUSS: Notice to Proceed with Debris Removal
10. PUBLIC COMMENT
11. COMMITTEE MEMBER COMMENT
12. ITEMS FOR NEXT AGENDA:
13. ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvlcsd.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 (707)987-9201 at least 48 hours prior to the scheduled meeting. 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.



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Finance Committee

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Please refer to Amended Agenda **12:30 PM**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. REVIEW AND DISCUSS: Term Sheet for Trane Resilience Project
6. REVIEW AND DISCUSS: Monthly Financial Reports & Disbursements
7. REVIEW AND DISCUSS: Projects Update
8. REVIEW AND DISCUSS: Match Commitment Letter Water Mains
9. REVIEW AND DISCUSS: Match Commitment Letter Fuels Reduction & Ignition Resistant Construction
10. REVIEW AND DISCUSS: Notice to Proceed with Debris Removal
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