



**Hidden Valley Lake Community Services District  
Finance Committee Meeting  
July 11, 2023– 12:30 p.m.  
19400 Hartmann Road, Hidden Valley Lake, Ca.**

To join the meeting by Teleconference, go to [www.hvclsd.org](http://www.hvclsd.org) select the July 11, 2023, Finance Committee Meeting and select Click here to join the meeting.

**Meetings are recorded for live streaming and broadcasting purposes.**

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL**
- 4) APPROVAL OF AGENDA**
- 5) DISCUSSION AND POSSIBLE RECOMMENDATION: Monthly Financials**
- 6) DISCUSSION AND POSSIBLE RECOMMENDATION: Projects Update**
- 7) DISCUSSION AND POSSIBLE RECOMMENDATION: Adopt Resolution 2023-06 Award of Contract to Brelje & Race Consulting Engineers (BRCE) for Construction Management & Inspection Services (CMI) for the Water Storage Reliability (WSR) Project**
- 8) PUBLIC COMMENT**
- 9) BOARD MEMBER COMMENT**
- 10) ADJOURN**

Public records are available upon request. Board Packets are posted on our website at [www.hvclsd.org/meetings](http://www.hvclsd.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 987-9201 at least 48 hours prior to the scheduled meeting. Members of the 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.