

Hidden Valley Lake Community Services District

Finance Committee Meeting AGENDA

DATE: December 11, 2019

TIME: 12:30 pm

PLACE: Hidden Valley Lake CSD

Administration Office, GM Office

19400 Hartmann Road Hidden Valley Lake, CA

- 1. <u>CALL TO ORDER</u>
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. <u>DISCUSS AND REVIEW</u>: CIP
- 6. DISCUSS AND REVIEW: Funds 313/314 and 320/325
- 7. <u>DISCUSS AND REVIEW:</u> Investment Policy
- 8. DISCUSS AND RECOMMEND: Mountain Meadow North Main Line Project
- 9. PUBLIC COMMENT
- 10. <u>COMMITTEE MEMBER COMM</u>ENT
- 11. ITEMS FOR NEXT AGENDA
- 12. ADJOURNMENT

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.