



Hidden Valley Lake Community Services District Finance Committee Meeting

AGENDA

October 19, 2020

12:00 p.m.

DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE

To join this meeting go to the www.hvlcsd.org select the October 19, 2020 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: Penny Cuadras, 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: October 19, 2020

TIME: 12:00 PM

PLACE: 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: RFQ Results – Selection of ESCO
7. REVIEW and DISCUSS: NBS 2020 Rate Study
8. REVIEW AND DISCUSS: Consider Contracting with CV Strategies for Support and Public Outreach for the 218 Process
9. REVIEW and DISCUSS: Easement documentation, authorize the General Manager to sign the HVLCS D Easement, and for the Board President to sign the HVLA Easement

10. REVIEW and DISCUSS: Projects Update
11. REVIEW AND DISCUSS: Prioritize the Purchase of a Generator for the Administration Office
12. REVIEW AND DISCUSS: Job Descriptions and Salary Ranges for the Accounting Supervisor and Administrative Services Manager
13. REVIEW and DISCUSS: Group Health/Dental/Vision/ Insurance Policies Renewal
14. PUBLIC COMMENT
15. COMMITTEE MEMBER COMMENT
16. ITEMS FOR NEXT AGENDA
17. 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.