



Hidden Valley Lake Community Services District

Finance Committee

AGENDA

Tuesday, November 9, 2021

This Meeting Will Be Conducted With In Person Attendance Permitted In Accordance With County And State Covid Guidelines, Including Mask Requirements For All Those Attending In Person.

Public participation is welcome and encouraged.

DATE: Tuesday, November 9, 2021

TIME: 12:30 PM

PLACE: Hidden Valley Lake CSD
Administration 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: Audit FY Ending June 31, 202, Presented by Smith and Newell
6. REVIEW AND DISCUSS: OPEB – Retirement Liability, Presented by MacLeod Watts
7. REVIEW AND DISCUSS: Monthly Financial Reports & Disbursements
8. REVIEW AND DISCUSS: Recommend Purchase Approval of a Mini-excavator for a Price not to Exceed \$75,000
9. REVIEW AND DISCUSS: Recommend GM Authorization to Contract with Local Government Commission (LGC) for a CivicSpark Fellowship
10. REVIEW AND DISCUSS: Recommend Ordinance 59.1 Enforcement
11. REVIEW AND DISCUSS: Projects Update
12. PUBLIC COMMENT
13. COMMITTEE MEMBER COMMENT
14. ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvllcsd.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. 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.