



# Hidden Valley Lake Community Services District

## Finance Committee

### AGENDA

Monday, March 15, 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 Board Meeting is being conducted via Web Conference and 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](http://www.hvlcsd.org) select the March 15, 2021 Finance Committee Meeting select **Join Microsoft Teams Meeting** Select **Join on the web instead**.

Please submit your comments to [pcuadras@hvlcsd.org](mailto: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: Monday March 15, 2021

TIME: 12:30 PM

PLACE: Virtual Via-Microsoft Teams

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
  - a) Community Power Resilience Application – Appeal
  - b) DSIRC Sub-Application
  - c) Water Mains planning Sub-Application
  - d) LNU reimbursement request
  - e) FLASHES project summary
7. REVIEW AND DISCUSS: GHD SCADA and Cybersecurity proposal

8. REVIEW AND DISCUSS: Consider approval of increase to legal budget in the amount of \$39,000 for work in support of proposed FLASHES project.
9. REVIEW and DISCUSS: Budget Planning
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](http://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.