



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: September 18, 2017**

The Hidden Valley Lake Community Services District Finance Committee met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California.

Present were:

Director Graham
Director Mirbegan
General Manager, Kirk Cloyd
Full Charge Bookkeeper, Trish Wilkinson

Administrative Assistant, Penny Cuadras
Water Resource Specialist, Alyssa Gordon
Civic Spark Fellow, Marina Deligiannis
Civic Spark Fellow, Jacob Gill

CALL TO ORDER

The meeting was called to order at 12:09 PM by Director Mirbegan.

APPROVAL OF AGENDA

The Committee unanimously approved the agenda.

**REVIEW FUNDING OPTIONS FOR THE REVISION OF THE WATER BALANCE REPORT DUE 10/1/2017
and THE I & I WORKPLAN DUE 11/1/2017**

The Committee moved to make a recommendation to approve funding an additional \$11,000.00 for the Revision of The Water Balance Report Due 10/1/2017 and The I & I Workplan Due 11/1/2017 to meet State Water Resource Control Board Requirement to the full Board at the September Regular Board Meeting.

REVIEW FUNDING FOR THE NEW WASTE WATER FLOW METER

The Committee moved to make a recommendation to approve the funding for the New Waste Water Flow Meter to the full Board at the September Regular Board Meeting.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

On a motion made by Director Mirbegan and second by Director Graham the Committee voted unanimously to adjourn the meeting. The Finance Committee Meeting was adjourned at 1:03 PM.