

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

FINANCE COMMITTEE MEETING MEETING MINUTES TUESDAY JULY 9, 2024 – 12:30 PM

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

Present:

Director Freeman
Director Graves
Dennis White, General Manger
Trish Wilkinson, Accounting Supervisor
Kelly Reese, Administrative Support Assistant

Absent:

Alyssa Gordon, Project Manager Penny Cuadras, Administrative Services Manager

CALL TO ORDER

The meeting was called to order at 12:30 p.m. by Director Graves.

APPROVAL OF AGENDA

Motion by Director Freeman to approve the Finance Committee agenda as presented. Seconded by Director Graves

REVIEW AND POSSIBLE RECOMMENDATION:

Monthly Financial Reports & Disbursements

The Committee reviewed and discussed the financial reports. Staff addressed inquiries as presented by the committee.

REVIEW AND POSSIBLE RECOMMENDATION:

Projects Update

Brief update by Dennis White; inquiries addressed as presented by committee.

PUBLIC COMMENT

No public comment.

COMMITTEE MEMBER COMMENT

Members of the committee expressed appreciation to the staff.

ADJOURNMENT

Motion by Director Freeman to adjourn the meeting at 12:54 p.m. Second by Director Graves.

Motion carries to adjourn the meeting at 12:54 p.m.