

Hidden Valley Lake Community Services District

Finance Committee Meeting AGENDA

DATE: February 12, 2020

TIME: 12:30 pm

PLACE: Hidden Valley Lake CSD

Administration Office, GM Office

19400 Hartmann Road Hidden Valley Lake, CA

- 1. <u>CALL TO ORDER</u>
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. <u>DISCUSS</u>: Financial Reports
- 6. <u>DISCUSS</u>: Project update
- 7. <u>DISCUSS</u>: ACWA Legislative Symposium, Wastewater Training Workshop
- 8. DISCUSS AND RECOMMEND: Telstar Proposal Supply and Install New Chlorine Leak Detector
- 9. DISCUSS AND RECOMMEND: Smith & Newell Contract
- 10. <u>DISCUSS AD RECOMMEND</u>: Salary / Comp Study
- 11. <u>DISCUSS AND RECOMMEND</u>: Interim GM
- 12. PUBLIC COMMENT
- 13. <u>COMMITTEE MEMBER COMMENT</u>
- 14. <u>ITEMS FOR NEXT AGENDA</u>
- 15. <u>ADJOURN</u>

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.