

Hidden Valley Lake Community Services District Finance Committee Meeting

AGENDA

November 16, 2020 12:30 p.m.

DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE

To join this meeting go to the www.hvlcsd.org select the November 16, 2020 Finance Committee Meeting select Join Microsoft Teams Meeting Select Join on the web instead.

Please submit your comments to <u>pcuadras@hvlcsd.org</u> or mail comments to the attention of: Penny Cuadras, 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: November 16, 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. REVIEW AND DISCUSS: Monthly Financial Reports & Disbursements
- 6. <u>REVIEW AND DISCUSS</u>: HVAC cleaning firm to remove smoke, soot, and ash deposits in two buildings
- 7. <u>REVIEW AND DISCUSS</u>: Smith Construction's estimate for chipping and spreading in the firebreak area.
- 8. REVIEW AND DISCUSS: Projects Update
- 9. <u>DISCUSSION:</u> What the District is currently doing and ideas of what we might be able to do to assist customers that are suffering financially due to the COVID-19 situation?
- 10. PUBLIC COMMENT
- 11. <u>COMMITTEE MEMBER COMMENT</u>
- 12. <u>ITEMS FOR NEXT AGENDA</u>
- 13. ADJOURN

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.