



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: MARCH 13, 2018**

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 Mirbegan
Director Freeman
General Manager Kirk Cloyd
Admin Assistant Penny Cuadras

Absent: Trish Wilkinson

CALL TO ORDER

The meeting was called to order at 12:01 pm by Director Mirbegan

APPROVAL OF AGENDA

On a motion made by Director Mirbegan and second by Director Freeman the Committee unanimously approved the agenda.

REVIEW AND DISCUSS: COMPARISON BETWEEN CURRENT AND RECOMMENDED SALARIES

The Committee reviewed and discussed the salary comparison and recommended salaries. The Committee will make recommendations to the Board to accept the CPS HR Consulting Salary Survey and purpose to implement into the 2018-19 Budget.

REVIEW AND DISCUSS: CURRENT ON-CALL PAY

The Committee reviewed and discussed the on-call pay data provided by staff. Upon review, the Committee request that staff bring additional detailed dollar for dollar on-call pay analysis comparing the current HVLCSD on-call rate to those rates noted in the comparison with like agencies.

No recommendations to the Board at this time.

DISCUSS: REPLACEMENT OF THE DISTRICT CONSTRUCTION TRUCK, CRANE AND COMPRESSOR

Following discussion, the Committee request staff to bring back comparison of replacement cost vs rental for a purposed budgeted adjustment.

PUBLIC COMMENT

No public present.

BOARD MEMBER COMMENT

ADJOURNMENT

On a motion made by Director Freeman and second by Director Mirbegan the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 1:24 p.m.