



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: December 11, 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
Full Charge Bookkeeper Trish Wilkinson
Administrative Assistant Penny Cuadras

CALL TO ORDER

The meeting was called to order at 12:41 pm by Director Mirbegan.

APPROVAL OF AGENDA

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

Discuss

Clean Water State Revolving Fund application for I & I Remediation project, to include resolutions and fiscal sustainability plans

The Committee recommend not moving forward with the request for additional funding at this time. Committee request item be removed from the Regular Board Meeting Agenda.

PUBLIC COMMENT

No public present.

COMMITTEE MEMBER COMMENT

ADJOURNMENT

The meeting was adjourned at 1:51 p.m.