



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
FINANCE COMMITTEE REPORT  
MEETING DATE: April 18, 2019

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  
Administrative Assistant, Penny Cuadras  
Water Resources Specialist, Alyssa Gordon

**CALL TO ORDER**

The meeting was called to order at 12:30 pm by Director Mirbegan.

**APPROVAL OF AGENDA**

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

**DISCUSS AND RECOMMEND:**  
**2019-20 Draft Budget**

Committee reviewed individual line items of the Draft 2019-12 Budget. Committee recommend staff schedule Budget Workshop for full Board Approval of the 2019-20 Budget as presented.

**DISCUSS AND RECOMMEND: On Call Pay**

Committee recommend On Call Pay be brought before the full Board for approval, effective July 1, 2019.

**DISCUSS AND RECOMMEND: Bond Process**

Committee members were provided information regarding the Bond Process to be reviewed individually.

**DISCUSS: NBS Rate Study**

Committee recommend staff schedule a Board workshop for review and discussion.

**PUBLIC COMMENT**

No public present.

**COMMITTEE MEMBER COMMENT**

No Committee Member comment.

**ADJOURNMENT**

The meeting was adjourned at 1:39 p.m.