



Hidden Valley Lake Community Services District

Finance Committee Meeting

AGENDA

July 20, 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 July 20, 2020 Finance Committee Meeting select **Join Microsoft Teams Meeting** Select **Join on the web instead**.

The general public may not attend this meeting at the district's offices due to social distancing requirements. Please submit your comments to pcuadras@hvlcsd.org or mail comments to the attention of: Board Secretary, 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: July 20, 2020

TIME: 12:30 pm

PLACE: Hidden Valley Lake CSD
Administration Office, GM Office
19400 Hartmann Road
Hidden Valley Lake, CA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. REVIEW and DISCUSS: Fiscal Year End Report
6. REVIEW and DISCUSS: Delinquent Accounts
7. REVIEW and DISCUSS: Proposal for Survey of 2.18 acres within remaining parcel of APN 142-301-01
8. REVIEW and DISCUSS: Purchase of OSHA Required Items: SCBA, Level A Chlorine Suit and Eyewash/Shower Station
9. REVIEW and DISCUSS: CIP and LHMP
 - Develop Risk and Resilience Plan (RRP), and Emergency Response Plan (ERP)
 - SCADA Improvements

10. REVIEW AND DISCUSS: Resolution 2020-06 Adopting Connection Fees to include cost of Meters
11. REVIEW AND DISCUSS: Update on NBS Rate Study
12. PUBLIC COMMENT
13. COMMITTEE MEMBER COMMENT
14. ITEMS FOR NEXT AGENDA
15. 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.