



**Hidden Valley Lake Community Services District
Finance Committee Meeting
Tuesday, January 14, 2025– 12:30 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **PRESENTATION:** Rate/Reserve Study, NBS, Jeremy Tamargo, Associate Director,
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval and Acceptance of Reserve Study Scope of Work and Authorization of the General Manager to Execute an Agreement to Implement the Reserve Study Scope of Work
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Monthly Financials
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Authorization of the General Manager to Purchase Eclipse Actuator Emergency Chlorine Shutoff Systems for Two 1-Ton Containers Not to Exceed \$22,500.00
- 10) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval of Revisions to Policy #2000 Sewer Consumption Value Policy
- 11) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval and Acceptance of Proposal for Implementation of Lean and Authorization of the General Manager to Execute an Agreement for the Implementation of the Lean Process
- 12) **PUBLIC COMMENT**
- 13) **BOARD MEMBER COMMENT**
- 14) **ADJOURN**

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 987-9201 at least 48 hours prior to the scheduled meeting.

Members of the 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.