



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
FINANCE COMMITTEE REPORT
MEETING DATE: August 20, 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
Full Charge Bookkeeper, Trish Wilkinson
Administrative Assistant, Penny Cuadras

CALL TO ORDER

The meeting was called to order at 12:31 pm by Director Mirbegan.

APPROVAL OF AGENDA

It was moved by Director Freeman and seconded by Director Mirbegan to approve the agenda as presented, motion carries.

**DISCUSS AND REVIEW:
Committee Charter**

The Committee recommend the revised Finance Committee Charter be presented to the full Board for consideration at the September 17, 2019 Regular Board Meeting.

**DISCUSS AND RECOMMEND:
Credit Card Fees**

The Committee recommend a policy be presented to the full Board for consideration and approval at the September 17, 2019 Regular Board Meeting.

**DISCUSS AND RECOMMEND:
Rate Increase Recommendation**

The Committee recommend the NBS Rate Study be presented to the full Board to accept and implement NBS Rate Study as presented.

**DISCUSS AND REVIEW:
GASB 75 Report and Monthly Statements**

Monthly statements will be reviewed during monthly Committee meetings.

PUBLIC COMMENT

No public present.

COMMITTEE MEMBER COMMENT

No Committee Member comment.

ITEMS FOR NEXT AGENDA

Budget Actuals

ADJOURNMENT

The meeting was adjourned at 1:49 p.m.