



**Hidden Valley Lake Community Services District
Finance Committee Meeting
February 11, 2025– 12:30 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

VIRTUAL PARTICIPATION

Any member of the public wishing to make any comments may do so in person or by using the following information to participate remotely:

Go to hvlcsd.org * Select Feb 11 2025, * Finance Committee Meeting * Select Join Now
Meeting ID: 210 417 971 638
Passcode: zz2Kk6gf
[Join the meeting now](#)

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **PRESENTATION:** Healthcare Flexible Spending Account and Dependable Care Account Craig Robinson, Total Administrative Services Corporation (TASC)
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Monthly Financials
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Projects Update
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval of GHD Task Order Amendment #3 Geotechnical Support Services Addition for a Total Amendment of \$35,000 for the Water Storage Reliability Project
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval of Alpha CM Contract Budget Amendment #1 increase of \$36,629 for the Backup Power Reliability Project
- 10) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Approval of Bennett Engineering Consulting Services Increase cost of \$144,350 for the DSIRC Phase 2 – Tank 4 Project
- 11) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Draft Board Compensation and Reimbursement Ordinance #60 and Policy
- 12) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Board Member Benefits

13) DISCUSSION AND POSSIBLE RECOMMENDATION: Approval of the General Manger to enter into an Agreement with TSAC to establish and maintain an H-FSA for District Employees and Board Members.

14) DISCUSSION AND POSSIBLE RECOMMENDATION: Approval of Smith and Newell CPA Proposal and Authorization of the General Manager to enter into an agreement to Conduct Audits of Financial Statements for the Years Ended June 30, 2025, 2026 and 2027.

15) PUBLIC COMMENT

16) BOARD MEMBER COMMENT

17) ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvclsd.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 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.