

Hidden Valley Lake Community Services District Finance Committee Meeting Tuesday, August 13, 2024–12:30 p.m. Meeting Minutes

The Hidden Valley Lake Community Services District Finance Committee met at the District office located at 19400 Hartmann Rd, Hidden Valley Lake, California.

Present:

Director Jim Freeman

Attending Remotely:

Localita La Croce 16
01020 Lubriano, VT

Italy

Director Gary Graves

Dennis White, General Manager

Penny Cuadras, Administrative Services Manger

Trish Wilkinson, Accounting Supervisor

Alyssa Gordon, Project Manager

Kelly Reese, Administrative Support Assistant

CALL TO ORDER

The meeting was called to order at 12:30 p.m. by Director graves.

APPROVAL OF AGENDA

Motion by Director Freeman to approve Tuesday, August 13, 2024 Finance Committee agenda as presented. Second by Director Graves.

REVIEW AND POSSIBLE RECOMMENDATION

Monthly Financials

The Committee reviewed and discussed the financial report. Trish Wilkinson addressed inquiries as presented by the Committee.

REVIEW AND POSSIBLE RECOMMENDATION

Projects Update

Updates provided by Alyssa Gordon; inquiries addressed as presented by the Committee.

PUBLIC COMMENT

No public comment.

MEMBER COMMENT

Members of the Committee expressed appreciation to staff.

ADJOURN

Motion by Director Freeman to adjourn the meeting at 1:03 p.m.

Second by Director Graves.

Motion carried to adjourn the meeting.