



**Hidden Valley Lake Community Services District
Finance Committee Meeting
October 8, 2024– 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) DISCUSSION AND POSSIBLE RECOMMENDATION: Monthly Financials**
- 6) DISCUSSION AND POSSIBLE RECOMMENDATION: Projects Update**
- 7) DISCUSSION AND POSSIBLE RECOMMENDATION: Authorization of the General Manager to Contract with West Yost for the BRIC/FMA Sub Application Submittal**
- 8) DISCUSSION AND POSSIBLE RECOMMENDATION: Financial Review and Discussion of GM's Contract**
- 9) DISCUSSION AND POSSIBLE RECOMMENDATION: Planning of the 2025-26 Rate Study**
- 10) DISCUSSION: Lean Six Sigma - Problem Solving and Improving Processes for Greater Results**
- 11) PUBLIC COMMENT**
- 12) COMMITTEE MEMBER COMMENT**
- 13) ADJOURN**

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