



**Hidden Valley Lake Community Services District  
Finance Committee Meeting  
June 11, 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: Presentation: Medicare and Health Benefits**
- 6) DISCUSSION AND POSSIBLE RECOMMENDATION: Monthly Financials**
- 7) DISCUSSION AND POSSIBLE RECOMMENDATION: Projects Update**
- 8) DISCUSSION AND POSSIBLE RECOMMENDATION: Approval of the FY 2024-2025 Budget**
- 9) DISCUSSION AND POSSIBLE RECOMMENDATION: Authorization of the General Manager to Replace the 2005 Dodge Ram -Truck 8 and 2008 Dodge Ram – Truck 9**
- 10) DISCUSSION AND POSSIBLE RECOMMENDATION: Resolution 2024-06 BRCE CMI Contract Amendment**
- 11) PUBLIC COMMENT**
- 12) BOARD MEMBER COMMENT**
- 13) ADJOURN**

Public records are available upon request. Board Packets are posted on our website at [www.hvcsd.org/meetings](http://www.hvcsd.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.