



**Hidden Valley Lake Community Services District
Finance Committee Meeting
September 10, 2024– 12:30 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

Attending Remotely
Director Jim Freeman
Rua Da Ribeira Das Vinhas
Lote - E RC
2750-477 Cascais
Portugal

- 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 for the General Manager to Purchase a Construction Truck
- 8) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Match Commitment Letter for Generator Increase Request
- 9) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Contract Amendment for Tank 9 Construction Management
- 10) **PUBLIC COMMENT**
- 11) **BOARD MEMBER COMMENT**
- 12) **ADJOURN**

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