



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: July 16, 2013
TIME: 7:00 p.m.
PLACE: Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) CONSENT CALENDAR
 - (A) MINUTES: Approval of the May 21, 2013 and June 18, 2013 Meeting Minutes of the Board of Directors is recommended
 - (B) WARRANTS: Approval of Warrant #030980 - #031055 for \$171,596.93 is recommended
 - (C) APPROVE BOARD MEMBER ATTENDANCE at July 19, 2013 ACWA (Association of California Water Agencies) Region 1 meeting in Santa Rosa
 - (D) ADOPTION OF RESOLUTION 2013-09: Declaring November 5, 2013 Board Member Election
 - (E) ADOPTION OF RESOLUTION 2013-10: Investment Policy for Fiscal Year 2013-2014
- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Security and Disaster Preparedness Program Committee
- 7) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
 - ACWA Region 1
 - ACWA State Legislative Committee
 - County OES
 - Other meetings attended
- 8) STAFF REPORTS (for information only, no action anticipated)
 - Accountant/Controller's Report
 - General Manager's Report
- 9) DISCUSSION AND POSSIBLE ACTION: California Special District Association (CSDA) Board Member Elections
- 10) Adoption of Fiscal Year 2013-2014 Budget - *Pursuant to Government Code 61110 (a) (e)*
 - 10a) Public Hearing



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10b) ADOPTION OF RESOLUTION 2013-11: Fiscal Year 2013-2014 Budget

- 11) PUBLIC COMMENT
- 12) BOARD MEMBER COMMENT
- 13) CLOSED SESSION: Government Code Section 54957(b) Personnel Performance Evaluation: General Manager
- 14) ADJOURNMENT (Next Regular Board Meeting August 19, 2013)

Public records are available upon request. Board Packets are posted on our website at www.hiddenvalleylakecsd.com. Click on the "Board Packet" link on the Agenda tab.

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.

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.