RESOLUTION 2017-02

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
2017 HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT BOARD OF
DIRECTORS POLICY MANUAL

WHEREAS, the Hidden Valley Lake Community Services District Board of Directors
Policy Manual defines the role of the Board and delineates how the Board will carry out
its responsibilities. The 2017 Hidden Valley Lake Community Services District Board of
Directors Policy Manual and the Bylaws are the primary governing documents for
Hidden Valley Lake Community Services District.

WHEREAS, the purpose of the policy manual is to: Make clear Board intent, goals, and
aspirations, promote consistency of Board action, clarify Board member's roles,
responsibilities, and commitments

WHEREAS, the Board of Directors Policy Manual provides guidance for decision
making. A copy of the 2017 Hidden Valley Lake Community Services District Board of
Directors Policy Manual will be given to each Board member and revisions will be
distributed, as appropriate.

WHEREAS, the 2017 Hidden Valley Lake Community Services District Board of
Directors Policy Manual, is attached.

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community
Services District Board of Directors hereby approves and adopts the 2016 Hidden
Valley Lake Community Services District Board of Directors Policy Manual effective
February 21, 2017.

PASSED AND ADOPTED on February 21, 2017 by the following vote:

AYES: __________________________
NOES: __________________________
ABSTAIN: ________________________
ABSENT: _________________________

Jim Lieberman
President of the Board of Directors

ATTEST:

Kirk Cloyd
Secretary to the Board of Directors