

Resolution 2013-05

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES
DISTRICT BOARD OF DIRECTORS SETTING THE TIME AND PLACE FOR
CONDUCTING BUSSINESS OF STANDING BOARD COMMITTEES

WHEREAS, the Hidden Valley Lake Community Services District Board has established three standing Board committees; Personnel, Finance, and Security and Disaster Preparedness Program Committee (aka Security and Disaster Planning); and

WHEREAS, Government Code Section 54954 requires that standing committees shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place of holding regular meetings.

NOW THEREFORE, BE IT RESOLVED that the Personnel, Finance, and Security and Disaster Preparedness Program Committee will meet and convene as necessary, as set forth in the attached 2013 Standing Board Committees Master Schedule, unless otherwise indicated following mandated noticing requirements.

BE IT FURTHER RESOLVED that said meetings will be held at the District administrative offices at 19400 Hartmann Road, Hidden Valley Lake, California unless otherwise indicated following mandated noticing requirements.

PASSED AND ADOPTED on April 16, 2013 by the following vote:

AYES: DIRECTORS GRAHAM, FREEMAN, HERNDON, LIEBERMAN, AND MIRBEGIAN

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


Judy Mirbegan
President of the Board of Directors

ATTEST:


Roland Sanford
Secretary to the Board of Directors

