



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: August 20, 2013
TIME: 7:00 p.m.
PLACE: Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

Directors Graham and Herndon will be teleconferencing in at the following locations:

Director Graham
Spring Lake Village Café.
5555 Montgomery Dr.
Santa Rosa, CA

Director Herndon
16207 E Nelson Rd
Elk, WA 99009

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) CONSENT CALENDAR
 - (A) MINUTES: Approval of the July 16, 2013 Meeting Minutes of the Board of Directors is recommended
 - (B) WARRANTS: Approval of Warrants #031056-031128 for a total of \$212,972.44 is recommended
 - (C) ADOPTION OF RESOLUTION 2013 -12 TO ESTABLISH DEFERRED COMPENSATION PLAN with Nationwide Retirement Solutions is recommended
- 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: Association of California Water Agencies (ACWA) Region 1 Board Member Elections
- 10) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2013-13, Special District Risk Management Authority (SDRMA) Board Member Elections
- 11) PUBLIC HEARING to consider placement of default balance liens on real property pursuant to Government Code Section 61115
- 12) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2013-14 confirming default balances and directing staff to file liens on real property



Hidden Valley Lake Community Services District

Regular Board Meeting

- 13) DISCUSSION AND POSSIBLE ACTION: CPS HR Consulting Draft Base Salary Study Report dated June 21, 2013
- 14) DISCUSSION AND POSSIBLE ACTION: Refinement of District Compensation Policy
- 15) PUBLIC COMMENT
- 16) BOARD MEMBER COMMENT
- 17) CLOSED SESSION: Government Code Section 54957(b) Personnel Performance Evaluation: General Manager
- 18) ADJOURNMENT (Next Regular Board Meeting September 17, 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.