

RESOLUTION NO 2015-03

A RESOLUTION FIXING AND APPROVING REVISED CAPITAL IMPROVEMENTS BUDGET FOR FISCAL YEAR 2014-2015

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

WHEREAS, on June 17, 2014 the Hidden Valley Lake Community Services District (District) Board of Directors adopted the District's fiscal year 2014-2015 Capital Improvements budget, and

WHEREAS, the Board of Directors wishes to allocate additional Capital Improvement Funds for use in fiscal year 2014-2015

NOW THEREFORE, BE IT RESOLVED that the revised Capital Improvements budget for fiscal year 2014-2015 presented to the Board on February 17, 2015, a copy of which is hereto attached, is hereby approved.

\* \* \* \* \*

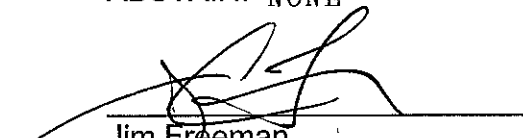
I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a special meeting thereof held on the 17 day of February 2015, by the following vote:

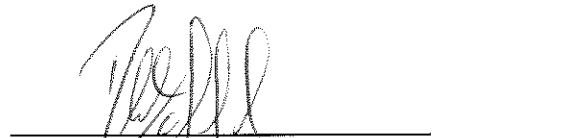
AYES: DIRECTORS HERNDON, FREEMAN, LIEBERMAN AND MIRBEGIAN

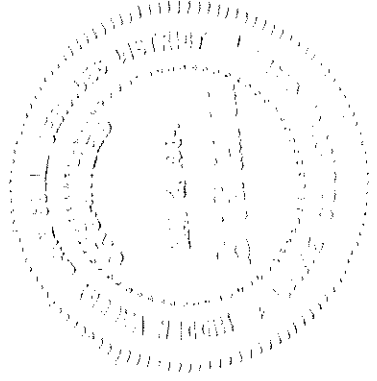
NOES: NONE

ABSENT: DIRECTOR GRAHAM

ABSTAIN: NONE

  
\_\_\_\_\_  
Jim Freeman  
President of the Board

  
\_\_\_\_\_  
Roland Sanford  
General Manager/Secretary to the Board





**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT**

**CAPITAL EXPENDITURES  
2014-2015 BUDGET  
(Revised 2-17-15)**

<b>Sewer</b>	<b>Budget</b>
Video Inspections of Sewer Laterals	35,000
Repair Sewer Lateral Leaks	35,000
Prepare Sewer Capital Improvement Plan-Prepare Sewer System Management Plan	20,000
Install Security Fencing at Lift Station 1 & 4	10,000
Field Laptop	1,522
SCADA Computer	6,442
New Pickup Truck	35,000
SCADA Hardware for Lift Stations	25,000
Prelim Design - Chlorine Disinfection Facility	50,000
Crazy Creek Land Purchase	100,000
<b>Total</b>	<b>317,964</b>

<b>Water</b>	<b>Budget</b>
	-
<b>Total</b>	-



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