

Resolution 2013-04

A RESOLUTION AUTHORIZING BOARD MEMBER PARTICIPATION AND DISTRICT REPRESENTATION ON REGIONAL COMMITTEES FOR THE 2013 CALENDAR YEAR

WHEREAS, members of the Hidden Valley Lake Community Services District (District) Board of Directors routinely represent the District on a variety of committees that are typically comprised of individuals from other organizations, hereafter identified as "regional committees", and

WHEREAS, Board members who are officially representing the District on a regional committee are generally protected against liability claims by the District's insurance carrier, and

WHEREAS, for the protection of individual Board members and the District as a whole, it is prudent to clarify when a given Board member is representing and making statements on behalf the District as opposed to that of a private citizen or on behalf of another organization.

NOW THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors hereby confirm the following Board member assignments and District representation on the following regional committees for the 2013 calendar year:

<u>Director</u>	<u>Committee Assignment</u>
Herndon	ACWA State Legislative Committee
Lieberman	Lake County OES
Mirbegian	ACWA Region 1


**PASSED AND ADOPTED** on March 19, 2013 by the following vote:

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

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** NONE

  
*Judy Mirbegian*  
Judy Mirbegian  
President of the Board of Directors

**ATTEST:**

  
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Roland Sanford  
Secretary to the Board of Directors