

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