



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: January 15, 2013
TIME: 7:00 p.m.
PLACE: Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) CONSENT CALENDAR
 - (A) WARRANTS: Approval of the December 2012 Warrants, warrant #030521 - #030588 for a total of \$181,464.94 is recommended
 - (B) ADOPTION OF RESOLUTION 2013-01 appointing Roland Sanford as the Secretary to the Board
 - (C) Approval of General Manager Contract Amendment to correct typographical error
 - (D) MINUTES: Approval of the Minutes of the Board of Directors meeting of the November 20, 2012, December 18, 2012 regular board meeting minutes and the December 19, 2012 Special Meeting Minutes.
- 6) CONDUCT SWEARING IN OF THE SECRETARY TO THE BOARD
- 7) INFORMATIONAL PRESENTATION BY SUPERVISOR JIM COMSTOCK
- 8) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Security and Disaster Preparedness Program Committee
- 9) STAFF REPORTS (for information only, no action anticipated)
 - Accountant/Controller's Report
 - General Manager's Report
- 10) DISCUSSION AND POSSIBLE ACTION: Designation of Board President and Vice President for 2013 calendar year
- 11) DISCUSSION AND POSSIBLE ACTION: Assignment of Board members to standing committees for 2013 calendar year
- 12) PUBLIC COMMENT
- 13) BOARD MEMBER COMMENT
- 14) CLOSED SESSION: California Government Code Section 54956.9(a)
Consultation and advice from legal counsel regarding pending litigation (one case/multiple claims)
- 15) ADJOURNMENT (Next Regular Board Meeting: February 19, 2013)



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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.