



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: April 15, 2014
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) MINUTES: Approval of the Minutes of the Board of Directors meeting of March 15, 2014
 - (B) WARRANTS: Approval of Warrant #031797-#031749 for \$ 216,708.76.
 - (C) AUTHORIZATION FOR BOARD MEMBER ATTENDANCE at Spring ACWA Conference in Monterey, California
 - (D) PROCLAMATION 2014-1 declaring the month of May "Water Awareness Month" at the Hidden Valley Lake Community Services District
- 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)
 - General Manager's Report
- 9) DISCUSSION AND POSSIBLE ACTION: Resolution 2014-5 authorizing revisions to Security and Disaster Preparedness Program Committee title, purpose statement, and scope of activities
- 10) DISCUSSION AND POSSIBLE ACTION: Resolution 2014-6 authorizing adoption of Emergency Preparedness Policy
- 11) DISCUSSION AND POSSIBLE ACTION: Mission Statement

- 12) DISCUSSION AND POSSIBLE ACTION: Participation in Westside Sacramento Integrated Regional Water Management Plan
- 13) CLOSED SESSION: Real Property Negotiations pursuant to Government Code Section 54956.8
- 14) PUBLIC COMMENT
- 15) BOARD MEMBER COMMENT
- 16) ADJOURNMENT

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.