

Resolution 2012-08

A RESOLUTION AUTHORIZING ADOPTION OF  
A COMMUNICATIONS AND BOARD SUPPORT POLICY

WHEREAS, the Hidden Valley Lake Community Services District (District) Board of Directors periodically establishes and revises District policies, and

WHEREAS, the District Board of Directors desires to establish communication protocols between the District Board of Directors and General Manager

NOW THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District shall adopt a "Communications and Board Support Policy" that defines the protocols for communication between the District Board of Directors and the General Manager.

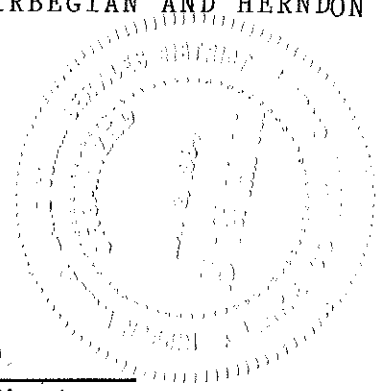
**PASSED AND ADOPTED** on June 19, 2012 by the following vote:

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

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** NONE



A handwritten signature in cursive script, appearing to read "Linda Herndon".

President of the Board of Directors  
Hidden Valley Lake Community Services District

**ATTEST:**

A handwritten signature in cursive script, appearing to read "Tommy".

Secretary to the Board of Directors  
Hidden Valley Lake Community Services District