



Hidden Valley Lake Community Services District

Special Meeting

DATE: December 19, 2012
TIME: 6:30 p.m.
PLACE: Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

1) CALL TO ORDER:

Meeting of the Hidden Valley Lake Community Services District Board of Directors called to order on December 19, 2012 at the hour of 6:30 p.m. by Director Herndon at 19400 Hartmann Road, Hidden Valley Lake, California.

2) PLEDGE OF ALLEGIANCE:

3) ROLL CALL:

Present – Directors Freeman, Lieberman, Mirbegan, and Herndon. Also present was Interim General Manager Roland Sanford. Director Graham arrived immediately after the Board voted on Agenda Item 4 – APPROVAL OF AGENDA.

4) APPROVAL OF AGENDA:

Director Freeman moved, Director Mirbegan seconded to approve the ~~November 27~~, December 19, 2012 Special Meeting agenda. Corrected 1/15/2013 TI

Motion approved by unanimous vote.

5) DEVELOPMENT OF REVISED MISSION STATEMENT

The Board reviewed the District's current Mission Statement and after considerable discussion, developed the following DRAFT Mission Statement for possible adoption at a future meeting:

"The mission of the Hidden valley Lake Community Services District is to manage our resources to enhance the quality of life in our community."

6) IDENTIFICATION OF CORE VALUES

Board of Directors discussed, but did not adopt Core Values.

7) DEVELOPMENT OF VISION STATEMENT


Board of Directors discussed, but did not adopt a Vision Statement.

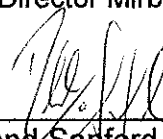
8) PUBLIC COMMENTS

There were no public comments.

9) ADJOURNMENT:

The meeting was adjourned at 8:40 p.m. by motion from Director Mirbegan, seconded by Director Lieberman and approved by unanimous vote.


Judy Mirbegan, President of the Board Date 01-19-13


Roland Sanford, General Manager/
Secretary to the Board Date 1-18-13