



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: December 17, 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) ADMINISTRATION OF OATH OF OFFICE – newly elected Board Members
- 6) CONSENT CALENDAR
  - (A) MINUTES: Approval of the Minutes of the Board of Directors meeting of November 19, 2013
  - (B) WARRANTS: Approval of Warrant #031382 - #031464 for \$251,116.13
- 7) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
  - Personnel Committee
  - Finance Committee
  - Security and Disaster Preparedness Program Committee
- 8) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
  - ACWA Region 1
  - ACWA State Legislative Committee
  - County OES
  - Other meetings attended
- 9) STAFF REPORTS (for information only, no action anticipated)
  - Accountant/Controller's Report
  - General Manager's Report
- 10) DISCUSSION AND POSSIBLE ACTION: Development of Financial Reserves Policy – a report from Finance Committee
- 11) DISCUSSION AND POSSIBLE ACTION: Renewal of Association of California Agencies (ACWA) Membership
- 12) DISCUSSION AND POSSIBLE ACTION: Board Retreat
- 13) PUBLIC COMMENT
- 14) BOARD MEMBER COMMENT
- 15) CLOSED SESSION: Consultation and advice from legal counsel regarding pending litigation (one case/multiple claims). California Government Code Section 54956.9(a)
- 16) ADJOURNMENT



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Public records are available upon request. Board Packets are posted on our website at [www.hiddenvalleylakecsd.com](http://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.