

**RESOLUTION 2015-25**

**RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS DESIGNATING THE GENERAL MANAGER AS THE  
SECRETARY TO THE BOARD**

WHEREAS, on August 18, 2015 the Hidden Valley Lake Community Services District Board of Directors appointed the Administrative Services Officer as the Secretary to the Board in the absence of a permanent General Manager; and

WHEREAS, the Hidden Valley Lake Community Services District Board of Directors has an immediate need for a Secretary to the Board; and

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors designates, effective November 17, 2015 and until further notice, the General Manager Matt Bassett as the Secretary to the Board.

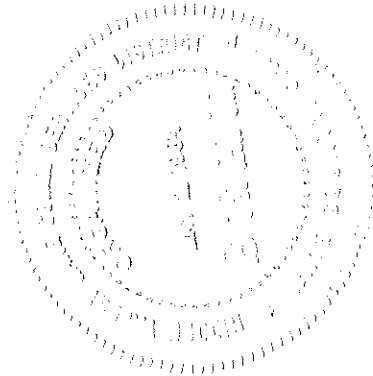
**PASSED AND ADOPTED** on August 18, 2015 by the following vote:

**AYES: Directors Graham, Herndon, Lieberman, Mirbegian and Freeman**

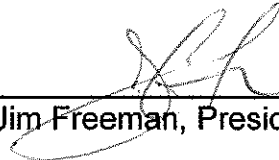
**NOES: None**

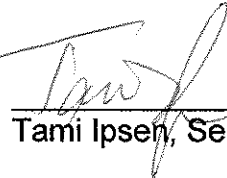
**ABSTAIN: None**

**ABSENT: None**



**ATTEST:**

  
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Jim Freeman, President of the Board of Directors

  
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Tami Ipsen, Secretary to the Board of Directors