



Hidden Valley Lake Community Services District

Special Meeting

DATE: January 29, 2013
TIME: 6:30 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) INFORMATIONAL PRESENTATION: Mid-year status of FY 2012-2013 budget
- 6) DISCUSSION AND POSSIBLE ACTION: Reallocation of funds among existing accounts within FY 2012-2013 budget
- 7) DISCUSSION AND POSSIBLE ACTION: Adoption of revised budget and Resolution 2013-02 fixing and approving revised budget for FY 2012-2013
- 8) DISCUSSION AND POSSIBLE ACTION: Retention of meeting facilitator for development of strategic plan
- 9) PUBLIC COMMENT
- 10) BOARD MEMBER COMMENT
- 11) 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.