

RESOLUTION 2015-16

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

WHEREAS, on January 15, 2013 the Hidden Valley Lake Community Services District Board of Directors appointed General Manager Roland Sanford as the Secretary to the Board; and

WHEREAS, General Manager Roland Sanford will be leaving the District effective at the close of business on August 20, 2015; and

WHEREAS, the Hidden Valley Lake Community Services District Board of Directors is seeking a new General Manager, the search for which may take several months; and

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

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors designates, effective August 21, 2015 and until further notice, the District's Administrative Services Officer as the Secretary to the Board.

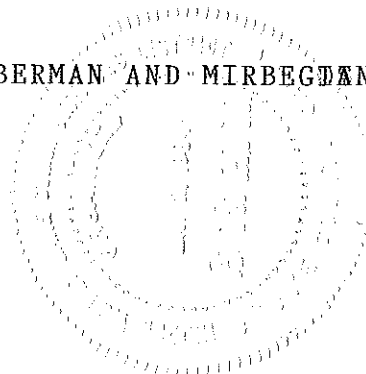
PASSED AND ADOPTED on August 18, 2015 by the following vote:

AYES: DIRECTORS A FREEMAN, GRAHAM, HERNDON, LIEBERMAN AND MIRBEGDAN

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE






Jim Freeman

President of the Board of Directors

ATTEST:



Roland Sanford

Secretary to the Board of Directors