



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: April 16, 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) CONSENT CALENDAR
 - (A) MINUTES: Approval of the March 19, 2013 Regular Board Meeting, March 23 and 30, 2013 Special Meeting minutes is recommended
 - (B) WARRANTS: Approval of Warrant # 030729 - #037082 for a total of \$202,596.11 is recommended
 - (C) AUTHORIZATION FOR BOARD MEMBER ATTENDANCE at Spring ACWA Conference in Sacramento, California
- 6) 2011-2012 AUDIT REPORT PRESENTATION BY SMITH & NEWELL ACCOUNTANTS
- 7) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Security and Disaster Preparedness Program Committee
 - Lake Water Use Agreement Review Committee – Ad Hoc 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 guidelines for District sponsorship of community events
- 11) DISCUSSION AND POSSIBLE ACTION: HVLCSD Board of Directors General Rules for Board Committees
- 12) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2013-05 establishing Board committee meeting calendars for 2013
- 13) PUBLIC COMMENT
- 14) BOARD MEMBER COMMENT
- 15) ADJOURNMENT (Next Regular Board Meeting: May 21, 2013)



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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.