



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: April 21, 2015  
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 Minutes of the Board of Directors meeting March 17, 2015
  
  - (B) DISBURSEMENTS: check #032642 – 032713 for a total of \$216,403.38.
  
  - (C) ADOPT RESOLUTION 2015-06 authorizing General Manager to submit CAL EMA (Emergency Management Agency) Application for reimbursement of December 2014 storm damage expenses
  
- 6) STAFF PRESENTATION: Proposed water and sewer rates
  
- 7) PUBLIC HEARING pursuant to Government Code Section 54954.6 to consider approval of Ordinance # 56 adopting amended water user fees
  
- 8) DISCUSSION AND POSSIBLE ACTION: approval of Ordinance # 56 adopting amended water user fees
  
- 9) PUBLIC HEARING pursuant to Government Code Section 54954.6 to consider approval of Ordinance # 57 adopting amended sewer user fees
  
- 10) DISCUSSION AND POSSIBLE ACTION: approval of Ordinance # 57 adopting amended sewer user fees
  
- 11) PUBLIC COMMENT
  
- 12) BOARD MEMBER COMMENT
  
- 13) ADJOURNMENT

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.