



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: June 16, 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 May 19, 2015

 - (B) DISBURSEMENTS: check #032786 - #032871 for a total of \$266,058.02 includes auto drafts and payroll

 - (C) AUTHORIZATION FOR BOARD MEMBER ATTENDANCE at July 24, 2015 ACWA Region 1 Marin Water Forum in Tiburon, California

 - (D) ADOPTION OF RESOLUTION 2015-08 authorizing monthly billing of residential water and sewer, and residential water accounts

 - (E) APPROVAL OF REVISED OPERATOR I JOB DESCRIPTION – deletion of Class “B” California driver’s license requirement

 - (F) APPROVAL OF REVISED OPERATOR II JOB DESCRIPTION – deletion of Class “B” California driver’s license requirement

- 6) DISCUSSION AND POSSIBLE ACTION: Adoption of FY 2015-2016 Budget and Investment Policy
 - (A) APPROVAL OF RESOLUTION 2015-09 approval of FY 2015-2016 Budget

 - (B) APPROVAL OF RESOLUTION 2015-10 approval of Investment Policy for FY 2015-2016

- 7) DISCUSSION AND POSSIBLE ACTION: approval of Resolution 2015-11 Special District Risk Management Authority (SDRMA) Board member elections

- 8) DISCUSSION AND POSSIBLE ACTION: California Special District Association (CSDA) Board member elections

- 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.