



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: September 16, 2014  
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 August 19, 2014
  
  - (B) DISBURSEMENTS: Approval of checks #032090 - #032148 including direct deposits and bank drafts for a total of \$751,860.24
  
  - (C) ADOPTION OF RESOLUTION 2014-12 updating District Conflict of Interest Code and rescinding District Resolution 2006-11
  
- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
  - Personnel Committee
  - Finance Committee
  - Emergency Preparedness Committee
  
- 7) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
  - ACWA Region 1
  - ACWA State Legislative Committee
  - County OES
  - Other meetings attended
  
- 8) STAFF REPORTS (for information only, no action anticipated)
  - General Manager's Report
  
- 9) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2014-13 in support of "The Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1)
  
- 10) DISCUSSION AND POSSIBLE ACTION: Adoption of District Vision Statement
  
- 11) DISCUSSION AND POSSIBLE ACTION: Districts of Distinction Accreditation
  
- 12) PUBLIC COMMENT
  
- 13) BOARD MEMBER COMMENT

- 14) CLOSED SESSION: Real Property Negotiations Pursuant to Government Code Section 54956.8
- 15) 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.