

RESOLUTION NO. 2012-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SUPPORTING PAUL HELLIKER AS CHAIR OF THE ASSOCIATION OF
CALIFORNIA WATER AGENCIES REGION 1

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT AS FOLLOWS:

A. Recitals

- (i) The Board of Directors (Board) of the Hidden Valley Lake Community Services District is a member of and supports the work of the Association of California Water Agencies (ACWA).
- (ii) Paul Helliker is currently serving as Chair for ACWA Region 1 and has indicated the desire to continue to serve as a Chair of ACWA Region 1.

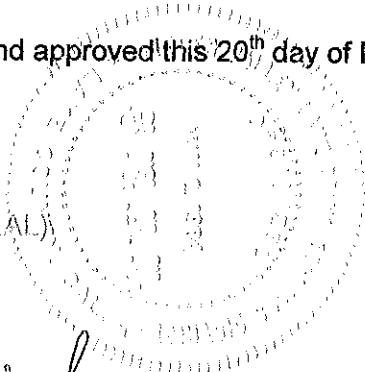
B. Resolves

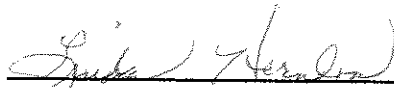
NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT:

- (i) Does place its full and unreserved support of Paul Helliker for the Chair of ACWA Region 1
- (ii) Does hereby determine that the expenses attendant with the service of Paul Helliker in ACWA Region 1 shall be borne by Paul Helliker.

Adopted and approved this 20th day of March 2012.

(SEAL)




Linda Herndon, President of the Board
Hidden Valley Lake CSD

ATTEST:


Tami Ipsen, Secretary to the Board

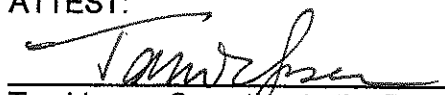
I, Tami Ipsen, Secretary to the Board of Directors of Hidden Valley Lake Community Services District hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 20th day of March 2012, and was adopted at that meeting by the following vote:

AYES: Directors Freeman, Graham, Lieberman, Mirbegian and Herndon

NOES: None

ABSENT: None

ATTEST:


Tami Ipsen, Secretary to the Board of Directors of
Hidden Valley Lake Community Services District