



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: May 20, 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 of April 15, 2014

 - (B) DISBURSEMENTS: Approval of check #022633 - #031890 for a total of \$1,127,444.12 (includes unposted, voided checks and payroll)

- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Security and Disaster Preparedness Program 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: Resolution 2014-7 adopting the Westside Sacramento Valley Integrated Regional Water Management Plan (Westside Sac IRWM)

- 10) PUBLIC HEARING: Public Hearing to hear public comments on Capital Facilities Fee

- 11) DISCUSSION AND POSSIBLE ACTION: Adoption of Ordinance 2014-54 Amending Capital Facilities Fee

- 12) DISCUSSION AND POSSIBLE ACTION: Protocols for issuing letters of support

- 13) DISCUSSION AND POSSIBLE ACTION: Mission Statement

- 14) PUBLIC COMMENT
- 15) CLOSED SESSION: Consultation and advice from legal counsel regarding pending litigation (one case/multiple claims). California Government Code Section 54956.9(a)
- 16) BOARD MEMBER COMMENT
- 17) 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.