



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: March 18, 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 February 18, 2014

 - (B) WARRANTS: Approval of Warrant #030800 - #031731 for \$344,881.73

 - (C) REVISED WATER USE AGREEMENT: Approval of revised Water Use Agreement between HVLCSD and Hidden Valley Lake Association

- 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) **PUBLIC HEARING** to consider placement of default balance liens on real property pursuant to Government Code Section 61115

- 10) **DISCUSSION AND POSSIBLE ACTION**: Adoption of Resolution 2014-04 confirming default balances and directing staff to file liens on real property

- 11) **DISCUSSION AND POSSIBLE ACTION**: Approval of 2012-2013 Audit Report

- 12) DISCUSSION AND POSSIBLE ACTION: Approval of Revised District Employee Job Descriptions and Salary Schedule
- 13) DISCUSSION AND POSSIBLE ACTION: Protocols for Board Officer Succession – Board President and Vice President
- 14) PUBLIC COMMENT
- 15) BOARD MEMBER COMMENT
- 16) 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.