



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: February 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 regular board meeting on January 21, 2014 and the February 8, 2014 special meeting workshop.
  
  - (B) WARRANTS: Approval of warrant #031550-#031649 for a total of \$335,125.34
  
- 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: Adoption of Reserve Fund Policy
  
- 10) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2014-02 Calling for Voluntary Water Conservation
  
- 11) DISCUSSION AND POSSIBLE ACTION: Adoption of CEQA Notice of Exemption for Temporary Suspension of Supplemental Stream Flow Release Requirements Project
  
- 12) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2014-03 Requesting Change of Board Member Election Dates
  
- 13) DISCUSSION AND POSSIBLE ACTION: Board Member Committee Assignments and Meeting Schedules for 2014
  
- 14) PUBLIC COMMENT



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