



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: July 15, 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 June 17, 2014
  
  - (B) DISBURSEMENTS: Approval of check #031968 - #032024 including direct deposits for \$169,207.63
  
- 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: California Special Districts Association Board Member Elections
  
- 10) DISCUSSION AND POSSIBLE ACTION: Adoption of Alternative Work Week Policy
  
- 11) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2014-11 authorizing the General Manager to execute Professional Services Agreement with Coastland Civil Engineering Incorporated for engineering services on a task order basis
  
- 12) DISCUSSION AND POSSIBLE ACTION: Adoption of District Vision Statement

- 13) PUBLIC COMMENT
- 14) BOARD MEMBER COMMENT
- 15) CLOSED SESSION: Government Code Section 54957(b) Personnel Performance Evaluation: General Manager
- 16) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at [www.hiddenvallyleakecsd.com](http://www.hiddenvallyleakecsd.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.