



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: November 19, 2013  
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
  - (B) WARRANTS:
  - (C) APPROVAL of revised District Mission Statement
  - (D) AUTHORIZATION to purchase replacement air conditioning/heating unit for field operations office
  - (E) ADOPTION OF RESOLUTION 2013-15 confirming health insurance benefit eligibility for Board members and their families
  - (F) AUTHORIZATION for Board member attendance at Fall ACWA Conference in Los Angeles, California
- 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)
  - Accountant/Controller's Report
  - General Manager's Report
- 9) DISCUSSION AND POSSIBLE ACTION: Adoption of Strategic Plan
- 10) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2013-16 in support of the Association of California Water Agencies' Statewide Water Action Plan

- 11) DISCUSSION AND POSSIBLE ACTION: Impact of proposed California Department of Public Health hexavalent chromium maximum contaminant level (MCL) on District operations
- 12) PUBLIC COMMENT
- 13) BOARD MEMBER COMMENT
- 14) Closed Session: G.C. 54956.9 (b) (1) Anticipated Litigation – Significant Exposure to Litigation Against the District
- 15) 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.