



# Hidden Valley Lake Community Services District

## Special Meeting

DATE: December 12, 2019  
TIME: 1:00 PM  
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) DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2019-13 appointing Administrative Assistant, Penny Cuadras as Board Secretary to the Board.
- 6) DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2019-14, Designation of Applicant's Agent to CalOES
- 7) DISCUSSION AND POSSIBLE ACTION: Authorize the District's Authorized Agent to sign the Match Commitment Letter and Project Maintenance Letter for the I&I HMGP Sub-application 4434-0002
- 8) PUBLIC COMMENT
- 9) BOARD MEMBER COMMENT
- 10) ADJOURN TO CLOSED SESSION
- 11) CLOSED SESSION: The Board will recess to Closed Session to discuss the following items: PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Public Employment (General Manager)
- 12) RECONVENE TO OPEN SESSION: Presentation of any reportable items
- 13) DISCUSSION AND POSSIBLE ACTION: Possible Action Resulting from Closed Session
- 14) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at [www.hvllcsd.org/meetings](http://www.hvllcsd.org/meetings).

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.