



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: March 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 regular board meeting of the February 19, 2013 is recommended
 - (B) WARRANTS: Approval of Warrant #030657- #030728 for \$345,427.42 is recommended
- 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: Staff workload and work priorities for the next six months
- 10) REVISIONS TO HVLCSO PERSONNEL POLICY MANUAL
 - 10A) Discussion and Possible Action: Adoption of revised Sick Leave Policy
 - 10B) Discussion and Possible Action: Adoption of revised Nepotism Policy
 - 10C) Discussion and Possible Action: Adoption of Americans with Disability (ADA) Policy
 - 10D) Discussion and Possible Action: Adoption of revised Grievance Policy
- 11) DISCUSSION AND POSSIBLE ACTION: Development of guidelines for District sponsorship of community events
- 12) DISCUSSION AND POSSIBLE ACTION: Authorization for District to participate in Calpine's 2013 Earth Day Celebration



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- 13) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2013-04 authorizing Board member participation and District representation on regional committees for the 2013 calendar year
- 14) PUBLIC COMMENT
- 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 (Next Regular Board Meeting: April 16, 2013)

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.