



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: May 21, 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 April 16, 2013 regular board meeting is recommended

(B) WARRANTS: Approval of warrant # 030833 - #030901 for a total of \$1,229,670.92 is recommended

(C) APPROVAL AND ACCEPTANCE OF THE 2011-2012 AUDIT REPORT

- Financial Statements Together with Independent Auditor's Report for the Year Ended June 30, 2012
- Single Audit Act Reports and Schedules for the Year Ended June 30, 2012
- Required Communication and Management Report for the Year Ended June 30, 2012

6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
Personnel Committee
Finance Committee
Security and Disaster Preparedness Program Committee
Policy Review Ad Hoc 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) PUBLIC HEARING to consider placement of default balance liens on real property pursuant to Government Code Section 61115

10) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2013-06 confirming default balances and directing staff to file liens on real property



Hidden Valley Lake Community Services District

Regular Board Meeting

- 11) DISCUSSION AND POSSIBLE ACTION: Adoption of Ordinance 53 Amending Capital Facilities Fee
- 12) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2013-07 authorizing District's participation and support for Water Bond Coalition
- 13) DISCUSSION AND POSSIBLE ACTION: Retention of accounting firm to perform 2012-2013 audit
- 14) DISCUSSION AND POSSIBLE ACTION: Status of 6-month work priorities
- 15) DISCUSSION AND POSSIBLE ACTION: Adoption of revised Personnel Committee Policy
- 16) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2013-08 nominating a HVLCSD candidate for the 2014-2015 ACWA Region 1 Board
- 17) PUBLIC COMMENT
- 18) BOARD MEMBER COMMENT
- 19) ADJOURNMENT (Next Regular Board Meeting: June 18, 2013)

Public records are available upon request. Board Packets are posted on our website at 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.