

AGENDA
FEBRUARY 16, 2010 AT 7:00 PM
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
19400 HARTMANN ROAD
HIDDEN VALLEY LAKE, CA 95467

1. Call to Order
2. PLEDGE OF ALLEGIANCE
3. Roll Call
4. Approval of Agenda
5. Approval of January 19, 2010 Board Meeting Minutes
6. Approval of Warrants

7. Committee Reports
 - A. Finance Committee
 - B. Security and Disaster Preparedness Program Committee
 - C. Personnel Committee

8. Staff Reports
 - A. General Manager's Report

9. Unfinished Business
 - A. Update Regarding the Solar Project
 - B. Discussion and Possible Approval to Reorganize the Board
 - C. Discussion and Possible Approval to Reorganize the Committees

10. New Business
 - A. Letter of Concern Regarding Customer's Bill
 - B. Annual Coyote Valley Groundwater Basin 2009 Monitoring Report
 - C. Discussion and Possible Approval of a Resolution Authorizing Investment of Hidden Valley Lake Community Services District's Monies in Local Agency Investment Fund
 - D. Discussion and Possible Approval of a Resolution Appointing a Treasurer to the Board of Directors of the Hidden Valley Lake Community Services District
 - E. Discussion and Possible Approval to Sponsor the "Spring Has Sprung" and "Earth Day" Events to Promote Water Awareness

11. Oral Communications

12. Adjournment

Next Regular Meeting: March 16, 2010
Next Resolution: #2010-03
Next Ordinance: #47

* If you need accommodations to participate in and attend the meeting please contact the District Office at 987-9201 within 48 hours of the scheduled meeting.

*PUBLIC SHALL BE GIVEN THE OPPORTUNITY TO COMMENT ON AN AGENDA ITEM BEFORE THE GOVERNING BOARD ACTS ON THAT ITEM, G.C. 54953.3. ALL OTHER COMMENTS WILL BE TAKEN UNDER ORAL COMMUNICATIONS HEADING.