

AGENDA
JUNE 15, 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. Presentation – Lake County Milers
6. Approval of May 18, 2010 Board Meeting Minutes
7. Approval of Warrants

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

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

10. Unfinished Business
 - A. Update Regarding the Solar Project
 - 1) Discussion and Possible Approval of a Resolution of the Board of Directors of the Hidden Valley Lake Community Services District Authorizing and Designating the General Manager to Secure Funding for the Solar Project
 - B. Follow Up Letter of Concern from Property Owner

11. New Business
 - A. Discussion and Possible Approval of the Annual Financial Report for the Fiscal Year Ended June 30, 2009 and Management Report

12. Oral Communications
13. Adjournment

Next Regular Meeting: July 20, 2010
Next Resolution: # 2010 -08
Next Ordinance: # 49

* 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.