

AGENDA  
SEPTEMBER 20, 2011 AT 7:00 PM  
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
19400 HARTMANN ROAD  
HIDDEN VALLEY LAKE, CA 95467  
**(Please turn off cell phones, thank you.)**

1. Call to Order
2. PLEDGE OF ALLEGIANCE
3. Roll Call
4. Approval of Agenda
5. Approval of August 22, 2011 Special Meeting Minutes
6. Approval of August 16, 2011 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. Accountant/Controller's Finance and Investment Report
  - B. General Manager's Report
  
10. Unfinished Business
  - A. Update Regarding the Solar Project
    - 1) Discussion and Possible Approval of the Notice to Proceed
  
11. New Business
  - A. Discussion and Possible Approval of the Annual Financial Report for the Fiscal Year Ended June 30, 2010 and Management Report
  - B. Property Owner Letter Regarding Bill Adjustments Due to Leaks
  - C. Discussion and Possible Approval of the DRAFT USGS November 1, 2011-October 31, 2012 Agreement
  - D. Coyote Valley Elementary School Rally Presentation
  
12. Oral Communications
  
13. Adjournment

Next Regular Meeting: October 18, 2011

Next Resolution: # 2011-14

Next Ordinance: # 52

\* 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.

\*All writing that is a public record is available upon request. Board Packets are available on our website at [www.hiddenvalleylakecsd.com](http://www.hiddenvalleylakecsd.com) and click on the "Board Packet" link on the Agenda tab.