

AGENDA
DECEMBER 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 the November 15, 2011 Board Meeting Minutes
6. Approval of Warrants
7. Committee Reports (there will be no committee reports)
8. Unfinished Business
 - A. Update Regarding the Solar Project
 - 1) Discussion and Possible Approval of a Pay Request to Real Goods
9. New Business
 - A. Discussion and Possible Approval of the Certified Election Results
 - B. Oath of Office
 - C. Public Hearing
 - 1) Properties Liens
 - D. Discussion and Possible Approval of a Resolution Confirming the Default Balance Associated with the Defaulting Bill Listed in Exhibit A and Directing the County Clerk to File a Lien on Said Properties
 - E. Discussion and Possible Approval to Updated Valic Agreement and Resolution Authorizing Adoption of Plan Restatement
 - F. Board of Directors Training and Orientation Update
10. Staff Reports
 - A. Accountant/Controller's Finance and Investment Report
 - B. General Manager's Report
11. Oral Communications
12. Adjournment

Next Regular Meeting: January 17, 2012
Next Resolution: # 2011-16
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.hiddenvalleylakesd.com and click on the "Board Packet" link on the Agenda tab.