

AGENDA
NOVEMBER 15, 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 October 18, 2011 Board Meeting Minutes
6. Approval of October 26, 2011 Special 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 to Amend Agreement Between Hidden Valley Lake Community Services District and Winzler & Kelly – Exhibit K

11. New Business
 - A. CPS HR Consulting – Results of Salary Survey
 - B. District Potluck Christmas Party

12. Oral Communications

13. Adjournment

Next Regular Meeting: December 20, 2011
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.hiddenvalleylakecsd.com and click on the "Board Packet" link on the Agenda tab.