

## NOTICE OF SPECIAL MEETING

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that a special meeting with the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, called by President LaFaver will be held at 19400 Hartmann Road, Hidden Valley Lake, California on August 22, 2008 at 4:00 p.m.

The business to be transacted is as follows:

AGENDA  
SPECIAL MEETING  
AUGUST 22, 2008 AT 4:00 P.M.  
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. New Business:
  - A. Discussion Regarding the Process of Filling a Vacancy and Setting a Special Meeting to Appoint New Directors(s)
  - B. Discussion and Possible Approval to Appoint a Board of Directors Interview Adhoc Committee to Fill Two Vacancies
6. Oral Communications
7. Adjournment

\* 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.

Dated: August 21, 2008

---

Tami Ipsen  
Secretary to the Board