

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE
HIDDEN VALLEY WATER DISTRICT**

A Regular Meeting of the Board of Directors of the HIDDEN VALLEY WATER DISTRICT will be held at 7:00 p.m., Tuesday, February 24, 2026 via Zoom. The call-in number is (669) 444-9171 or Meeting ID is 461 381 5754, passcode 6743379. The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Disclosure of Conflicts of Interest: Directors
 - b. Approve Minutes from November 18, 2025
 - c. Approve 2026 Sunshine Resolution No. 1
 - d. Appoint New Secretary

- 2. LEGAL MATTERS**
 - a. Review Memo on Water Storage Alternatives

- 3. ENGINEERING & MAINTENANCE MATTERS**
 - a. Discuss ORC Proposals Received

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of December 2025 and January 2026 Disbursements
 - b. Approve February 2026 Disbursements
 - c. Approve December 31, 2025 Year End Financial Statements
 - d. Approve 2025 Audit Exemption

- 5. OTHER BUSINESS**
 - a. Open Forum for the Public (5 minute limit per person)

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC