

Hidden Valley Lake Community Services District

Personnel Committee Meeting

DATE: April 30, 2014

TIME: 11:00 a.m.

- PLACE: Hidden Valley Lake CSD Administration Office, Boardroom 19400 Hartmann Road Hidden Valley Lake, CA
 - 1) CALL TO ORDER
 - 2) PLEDGE OF ALLEGIANCE
 - 3) ROLL CALL
 - 4) APPROVAL OF AGENDA
 - 5) Review of Accrued OPEB (Other Post Retirement Benefits) and CalPERS Liability
 - 6) Status and Review of District Provided Medical Insurance Benefits
 - 7) Use of Costa Mesa Sanitary District Employee Handbook as a model for HVLCSD Employee Handbook
 - 8) <u>PUBLIC COMMENT</u>
 - 9) <u>ADJOURNMENT</u>

Public records are available upon request. Board packets are posted on our website at <u>www.hiddenvalleylakecsd.com</u>. Click on the "Board Packet" link on the Agenda tab.

In compliance with the Americans with Disabilities Act, if you need special accommodations to participate in or attend the meeting, please contact the District Office at 707-987-9201 at least 48 hours prior to the scheduled meeting.

Public shall be given the opportunity to comment on each agenda item before the Governing Board acts on that item, G.C. 54953.3. All other comments will be taken under Public Comment.