



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: February 23, 2016**

The Hidden Valley Lake Community Services District Board of Directors met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California. Present were:

Director Jim Freeman, President
Director Carolyn Graham
Director Judy Mirbegian
Director Jim Lieberman, Vice President
Director Linda Herndon
Matt Bassett, Interim General Manager

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Freeman.

APPROVAL OF AGENDA

On a motion made by Director Herndon and second by Director Mibegian the Board unanimously approved the agenda.

DISCUSSION AND POSSIBLE ACTION: Approval of CPS HR Consulting's recruitment package/strategies for General Manager recruitment.

After discussion, the Board reached consensus on strategy and minor edits to the recruitment package.

DISCUSSION AND POSSIBLE ACTION: Approval of CPS HR Consulting contract for General Manager Job Description salary review.

Director Freeman requested a revision of the salary review scope to be narrower and focused on similar sized Districts, and less focused on location.

PUBLIC COMMENT

There was none.

BOARD MEMBER COMMENT

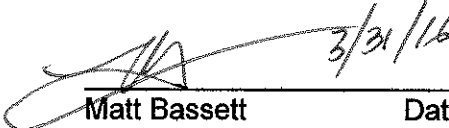
There was none.

**CLOSED SESSION:
(A) Government Code 54957 (b) Personnel Performance Evaluation – General Manager**

The Board went into closed session at 7:55 PM and came out of Closed Session at 9:00 PM. There was no reportable action.



Jim Freeman
President of the Board
2/24/16
Date



Matt Bassett
General Manager/Secretary to the Board
3/31/16
Date