

## **Hidden Valley Lake Community Services District**

## **Special Board Meeting**

DATE: February 23, 2016

TIME: 7:00 p.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) <u>APPROVAL OF AGENDA</u>
- 5) DISCUSSION AND POSSIBLE ACTION: Approval of CPS HR Consulting's recruitment package/strategies for General Manager recruitment.
- 6) DISCUSSION AND POSSIBLE ACTION: Approval of CPS HR Consulting contract for General Manager Job Description salary review.
- 7) CLOSED SESSION:
  - (A) Government Code 54957 (b) Personnel Performance Evaluation – General Manager
- 8) PUBLIC COMMENT
- 9) BOARD MEMBER COMMENT
- 10) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at <a href="https://www.hiddenvalleylakecsd.com">www.hiddenvalleylakecsd.com</a>. Click on the "Board Packet" link on the Agenda tab.

In compliance to the Americans with Disabilities Act, if you need special accommodations to participate in or attend the meeting please contact the District Office at 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.