

Hidden Valley Lake Community Services District

Closed Session - Agenda Monday June 29, 2020 - 6:00 P.M.

DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE

To join this meeting go to the https://www.hvlcsd.org select the June 29, 2020 Special Closed Session and select Join Microsoft Teams Meeting select Join on the web instead.

The general public may not attend this meeting at the district's offices due to social distancing requirements.

Members of the public are encouraged to submit their comments prior to 4 p.m. on June 16, 2020. Submitted comments from the public will be acknowledged by the Board as related to the agenda item.

Mail comments to the Board Secretary, Hidden Valley Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467 or email to pcuadras@hvlcsd.org.

DATE: June 29, 2020

TIME: 6:00 PM

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) <u>DISCUSSION AND POSSIBLE ACTION</u>: Approve Resolution 2020-09 Adopting the Hidden Valley Lake Community Services District Hazard Mitigation Plan of 2020
- 6) ADJOURN TO CLOSED SESSION
- 7) <u>CLOSED SESSION</u>: The Board will call to order and recess to Closed Session to discuss the following items:

 <u>PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957</u>: <u>Public Employee Appointment</u>: <u>Title</u>: [General Manager & Water Resources Specialist]

RECONVENE TO OPEN SESSION: Presentation of any reportable items

- 8) <u>DISCUSSION AND POSSIBLE ACTION:</u> Possible Action Resulting from Closed Session
- 9) PUBLIC COMMENT
- 10) BOARD MEMBER COMMENT
- 11) ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvlcsd.org/meetings.

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.