

Hidden Valley Lake Community Services District

SPECIAL MEETING Thursday, May 14, 2020 – 11:00 a.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 www.hvlcsd.org select the May 14, 2020 Special Meeting of the Board of Directors.

Select Join on the web instead

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

Prior to board discussion the board president will ask for comments from the public on each item.

- For public comments during the meeting, please submit your comment by email during the meeting to pcuadras@hvlcsd.org, the board secretary will submit comments to the board president.
- The public may send written comments to the board secretary prior to 4 p.m. on the evening prior to the
 meeting. The written comments will be read during public comments of the agenda item specified. Mail
 comments to the attention of: Secretary to the Board, Hidden Valley Community Services District, 19400
 Hartmann Road, Hidden Valley Lake, Ca 95467 or email at pcuadras@hvlcsd.org.

DATE: May 14, 2020

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) DISCUSSION AND POSSIBLE ACTION: Discuss the Vacant Board Seat
- 6) DISCUSSION AND POSSIBLE ACTION: Discuss the GM Recruitment
- 7) <u>DISCUSSION AND POSSIBLE ACTION</u>: Discuss the Possibilities of a Consultant for Water Resources Specialist Position
- 8) PUBLIC COMMENT
- 9) BOARD MEMBER COMMENT

10) 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.