



**Hidden Valley Lake Community Services District
Personnel Committee Meeting
Tuesday February 18, 2025 –a.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

VIRTUAL PARTICIPATION

Any member of the public wishing to make any comments may do so in person or by using the following information to participate remotely:

Go to hvlcsd.org * Select Feb 18, 2025, * Personnel Committee Meeting * Select [Join Now](#)
Meeting ID: 288 637 271 652
Passcode: k5Zb2EN7

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Draft Board Compensation and Reimbursement Ordinance #60 and Policy
- 6) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Board Member Benefits Resolution and Policy
- 7) **DISCUSSION AND POSSIBLE RECOMMENDATION:** Voluntary Healthcare Flexible Spending Account
- 8) **PUBLIC COMMENT**
- 9) **COMMITTEE 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. Members of the 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.