



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
PERSONNEL COMMITTEE
Wednesday, April 13, 2022 – 8:30 A.M.
Meeting Minutes**

The Hidden Valley Lake Community Services District Finance Committee met at the District office located at 19400 Hartmann Road, Hidden Valley Lake, California.

Present were:

Director Claude Brown

Director Sean Millerick

Dennis White, General Manager

Penny Cuadras, Administrative Services Manager

CALL TO ORDER

The meeting was called to order at 8:33 a.m. by Director Millerick.

APPROVAL OF AGENDA

Motion by Director Brown to approve the April 13, 2022, Personnel Committee agenda as presented. Seconded by Director Millerick

REVIEW AND POSSIBLE RECOMMENDATION:

Resolution 2022-xx Modifying Health Benefits For District Retirees For New Employees

The Committee reviewed and discussed the proposed resolution and recommend presenting to the Board for further discussion.

REVIEW AND POSSIBLE RECOMMENDATION:

Project Manager Job Description

The Committee reviewed and discussed the Project Manager Job Description and recommend a salary survey be conducted utilizing the participating agencies from the 2019 Compensation and Classification Study.

PUBLIC COMMENT

No Public Comment

COMMITTEE MEMBER COMMENT

No Committee Member Comment

ADJOURNMENT

Motion by Director Brown to adjourn the meeting at 9:12 a.m. Seconded by Director Millerick