

Hidden Valley Lake Community Services District

Special Meeting

DATE: June 19, 2019

TIME: 11:30 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) <u>DISCUSSION AND POSSIBLE ACTION</u>: Board-GM Governance Training Phase One
- 6) ADJOURNMENT INTO CLOSED SESSION:

The Board will meet in closed session to discuss the following:

- a) Public Employee Performance Evaluation (Gov. Code §54957)
 GM Appraisal Closure
- 7) RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION (IF APPLICABLE)
- 8) **PUBLIC COMMENT**
- 9) **BOARD MEMBER COMMENT**
- 10) ADJOURNMENT OF MEETING

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.