

Hidden Valley Lake Community Services District

Special Meeting

DATE: October 24, 2019

TIME: 12:00 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) <u>APPROVAL OF AGENDA</u>
- 5) ADJOURN TO CLOSED SESSION
- 6) <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> Review and discussion of the General Manager's performance evaluation.

RECONVENE TO OPEN SESSION: Presentation of any reportable items

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

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.