



Hidden Valley Lake Community Services District

SPECIAL MEETING

Tuesday June 2, 2020 – 6:00 p.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 June 2, 2020 Special Meeting of the Board of Directors. Select Join Microsoft Teams Meeting 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: June 2, 2020

TIME: 6:00 p.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: Interview, Discuss, And Consider Candidates to Serve on The District Board and Committees
- 6) DISCUSSION AND POSSIBLE ACTION: Appoint A New Director to Fill the Vacant Seat on The Board of The Hidden Valley Lake Community Services District
- 7) DISCUSSION AND POSSIBLE ACTION: Discussion and Possible Approval of Field Staff Re-Organization
- 8) DISCUSSION AND POSSIBLE ACTION: Discuss and Consider Land Lease Between the District and HVLA

- 9) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Personnel Policy 3501 Safety and Health Program IIPP
- 10) **DISCUSSION AND POSSIBLE ACTION:** Discuss Recent OSHA Inspection and Approve and Adopt Injury Illness Protection Program
- 11) **PUBLIC COMMENT**
- 12) **BOARD MEMBER COMMENT**
- 13) **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.