HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
PERSONNEL COMMITTEE REPORT
MEETING DATE: February 1, 2016

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

Director Herndon	General Manager Matt Bassett
Director Mirbegian	Interim Administrative Services Officer Alyssa Gordon

CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Director Herndon.

APPROVAL OF AGENDA

On a motion made by Director Mirbegian and second by Director Herndon the Committee unanimously approved the agenda.

GENERAL MANAGER RECRUITMENT

The committee discussed with CPS HR Consulting the firm's qualifications and experience to conduct the GM recruitment. The committee also discussed the District's expectations and qualifications in a potential GM candidate. It was then agreed to present the CPS contract for services at the next regular board meeting, February 16, 2016.

The Personnel Committee pf Directors Herndon & Mirbegian will be the designated point of contact for CPS and they will report directly to the Board.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

On a motion made by Director Mirbegian and second by Director Herndon the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 11:00 a.m.