



Hidden Valley Lake Community Services District

Closed Session

Agenda

DATE: February 18, 2020

TIME: 6:00 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
Director Graham attending remotely from
5259 Hoskin Hill Lane
Port Orchard, WA. 98367
 - 4) APPROVAL OF AGENDA
 - 5) ADJOURN TO CLOSED SESSION
 - 6) CLOSED SESSION: The Board will call to order and recess to Closed Session to discuss the following items:
PURSUANT TO CALIFORNIA GOVERNMENT CODE §54954.5: Consider the Appointment or Employment of Public Employee: Title: [Interim General Manager]

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: Review of the Interim General Manager's contract provisions

PURSUANT TO CALIFORNIA GOVERNMENT CODE (§ 54956.9) Conference with Legal Counsel – Anticipated Litigation □ Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case)
- RECONVENE TO OPEN SESSION: Presentation of any reportable items
- 7) DISCUSSION AND POSSIBLE ACTION: Possible Action Resulting from Closed Session
 - 8) PUBLIC COMMENT
 - 9) BOARD MEMBER COMMENT
 - 10) ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvllcsd.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.