

Hidden Valley Lake Community Services District

Executive Meeting

- DATE: August 19, 2019
- TIME: 3:30 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) ADJOURNMENT INTO CLOSED SESSION

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

- Public Employee Performance Evaluation (Gov. Code §54957)
- Setting of G.M. Goals
- G.M. Contract Revisions
- Discuss GM Salary Peer Review/ Compensation Study

6) **RECONVENE OPEN SESSION/REPORT FROM CLOSED SESSION**

- 7) <u>PUBLIC COMMENT</u>
- 8) BOARD MEMBER COMMENT

9) 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.