



**Hidden Valley Lake Community Services District  
Personnel Committee Meeting Agenda  
Thursday February 5, 2026 – 5:00 PM  
19400 Hartmann Road, Hidden Valley Lake, CA**

*The agenda and all supporting documents are available for public review at 19400 Hartmann Road, Hidden Valley Lake, CA 95467, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.*

*Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-987-9201 so the necessary arrangements can be made.*

**1. Opening Greeting**

- a. Call to Order
- b. Roll Call:
- c. Pledge of Allegiance
- d. Approval or Amendment of the Agenda

**2. Public Discussion**

*The public is welcomed and encouraged to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to act on any matter not on the agenda unless it determines an emergency exists or the need to take action arose after the posting of the agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.*

**3. Discussion and Possible Recommendation:** Direct the General Manager to create the Lead Operator position

**4. Discussion and Possible Recommendation:** Approval of the Revised Procurement Policy #2106

**5. Discussion and Possible Recommendation:** Approval of the Public Records Request Policy #1013

- 6. Discussion and Possible Recommendation:** Approval of the Conflict of Interest Code Policy #1014
- 7. Discussion and Possible Recommendation:** Approval of the Fraud, Waste, and Abuse Prevention, Detection, and Reporting Policy #1015
- 8. Committee Member Comment**
- 9. Adjourn**