



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
PERSONNEL COMMITTEE REPORT
MEETING DATE: SEPTEMBER 9, 2015**

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

Director Linda Herndon
Director Judy Mirbegian
Administrative Services Officer Tami Ipsen

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by the Personnel Committee.

APPROVAL OF AGENDA

The Personnel Committee unanimously approved the agenda.

REVIEW GENERAL MANAGER RECRUITMENT RFPS

The committee reviewed three proposals from the following:

CPS HR Consulting
Alliance
Koff & Associates

All three firms were relatively close in their proposals. The committee made their decision based on what each firm had to offer. CPS HR Consulting was attractive due to its demonstration of ability, excellent references and is reputed within the industry. They were the only ones that offered a 2 year guarantee.

PUBLIC COMMENT

There were none.

BOARD MEMBER COMMENT

The committee discussed a salary review for the General Manager job description.

ADJOURNMENT

The committee voted unanimously to adjourn the meeting at 10:00 a.m.