

# HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT PERSONNEL COMMITTEE REPORT MEETING DATE: APRIL 11, 2019

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 Jim Lieberman Kirk Cloyd, General Manager Penny Cuadras, Administrative Assistant

# **CALL TO ORDER**

The meeting was called to order at 5:30 p.m. Director Herndon.

#### APPROVAL OF AGENDA

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

### DISCUSS AND RECOMMEND: Employee Handbook

Committee reviewed individual line items of draft employee handbook. Due to time the Committee agree to schedule another meeting to complete the review of the employee handbook.

# DISCUSS AND REVIEW: On Call Pay

Due to time constraint the Committee was not able to address this item. Committee request item be brought back to the committee meeting.

### **PUBLIC COMMENT**

There was no public present.

#### COMMITTEE MEMBER COMMENT

There was no Committee member comment.

#### ITEMS FOR NEXT AGENDA

Next meeting April 22, 2019 at 5:30 p.m.

- On Call Pay
- Employee Handbook

#### **ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.