



**Hidden Valley Lake Community Services District
Special Meeting
Friday, February 28, 2025– 5:00 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

Agendas and agenda packet materials are available at: the District Admin office, hvlcsd.org, or by calling the District Secretary. The public may attend in-person or listen to the live audio broadcast at hvlcsd.org. Live broadcasting and audio recordings are available only for Regular and Special Board meetings held in the District Board Room. While every effort is made to provide a complete audio recording of each Board meeting, technical issues can occur.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **DISCUSSION AND POSSIBLE ACTION:** Authorize the Increase of Signing Authority for Barry Silva, Utility Supervisor, to \$5,000.00
- 6) **DISCUSSION AND POSSIBLE ACTION:** Direct the Personnel Committee to Review the Utility Supervisor Job Description and Salary
- 7) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2025-04 Designating the Administrative Services Manager as the Secretary of the Board
- 8) **DISCUSSION AND POSSIBLE ACTION:** Consider Entering into a Contract for Emergency Backup Services
- 9) **DISCUSSION AND POSSIBLE ACTION:** CLOSED SESSION:
PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957(b)(1): Public Employee Appointment: Title: [Interim General Manager]

RECONVENED TO OPEN SESSION: Presentation of any reportable items

- 10) **DISCUSSION AND POSSIBLE ACTION:** Possible Action Resulting from Closed Session
- 11) **PUBLIC COMMENT**
- 12) **BOARD MEMBER COMMENT**
- 13) **ADJOURN**

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. Members of the 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.