



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
PERSONNEL COMMITTEE
Wednesday, June 22, 2022 – 8:30 A.M.
Meeting Minutes**

The Hidden Valley Lake Community Services District Finance Committee met at the District office located at 19400 Hartmann Road, Hidden Valley Lake, California.

Present were:

Director Claude Brown

Director Sean Millerick

Penny Cuadras, Administrative Services Manager

Absent:

Dennis White, General Manager

CALL TO ORDER

The meeting was called to order at 8:33 a.m. by Director Millerick.

APPROVAL OF AGENDA

Motion by Director Brown to approve the June 22, 2022, Personnel Committee agenda as presented. Seconded by Director Millerick

REVIEW AND POSSIBLE RECOMMENDATION:

Expenditure of COVID-19 Relief Funding

The Committee reviewed and discussed the expenditure of the COVID-19 Funding and presented a split decision, recommendation to present item to the Board at the July Board Meeting.

REVIEW AND POSSIBLE RECOMMENDATION:

General Manager Contract

The Committee recommended the Board review the General Managers contract and approve amendment to extend the term of the contract to a 5-year term with continued annual reviews effective September 2022

REVIEW AND POSSIBLE RECOMMENDATION:

Project Manager Salary

The Committee recommended the Board approve proposed step range to begin at Step C of the Project Manager Salary Range.

PUBLIC COMMENT

No Public Comment

COMMITTEE MEMBER COMMENT

No Committee Member Comment

ADJOURNMENT

Motion by Director Brown to adjourn the meeting at 9:25 a.m. Seconded by Director Millerick

