

AGENDA  
FEBRUARY 2, 2010 AT 9:00 AM  
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
PERSONNEL COMMITTEE MEETING  
19400 HARTMANN ROAD  
HIDDEN VALLEY LAKE, CA 95467

1. Call to Order
2. PLEDGE OF ALLEGIANCE
3. Roll Call
4. Approval of Agenda
5. Unfinished Business
  - A. Review of Hours Worked vs. Vacation Accrual Hours
  - B. Review of the Salary Analysis
  - C. Review of the Personnel Policy Manual - Cleanup
6. New Business
  - A. Other Personnel Committee Issues
7. Oral Communications
8. Adjournment

\* If you need accommodations to participate in and attend the meeting please contact the District Office at 987-9201 within 48 hours of the scheduled meeting.

\*PUBLIC SHALL BE GIVEN THE OPPORTUNITY TO COMMENT ON AN AGENDA ITEM BEFORE THE GOVERNING BOARD ACTS ON THAT ITEM, G.C. 54953.3. ALL OTHER COMMENTS WILL BE TAKEN UNDER ORAL COMMUNICATIONS HEADING.

AGENDA ITEM

TO: BOARD MEMBERS  
FROM: TAMI  
RE: COMMITTEE REPORTS  
DATE: (DATE)

A. FINANCE COMMITTEE

Accountant/Controller Marissa Olney will report on the (DATE), 2008  
Finance and Investment Report.

AGENDA ITEM

TO: BOARD MEMBERS  
FROM: TAMI  
RE: COMMITTEE REPORTS  
DATE: (DATE)

B. SECURITY AND DISASTER PREPAREDNESS PROGRAM COMMITTEE

Mr. LaFaver will report on any security and disaster issues.

AGENDA ITEM

TO: BOARD MEMBERS  
FROM: TAMI  
RE: COMMITTEE REPORTS  
DATE: (DATE)

B. PERSONNEL COMMITTEE

Mr. Herrod will report on any personnel issues.

## AGENDA ITEM

TO: BOARD MEMBERS  
FROM: TAMI  
RE: STAFF REPORT  
DATE: (DATE)

### A. GENERAL MANAGER'S REPORT

Mr. Aust will present the General Manager's Report including communications and water industry issues.

AGENDA ITEM

TO: BOARD MEMBERS  
FROM: TAMI  
RE: UNFINISHED BUSINESS  
DATE: (DATE)

A.

AGENDA ITEM

TO: BOARD MEMBERS  
FROM: TAMI  
RE: NEW BUSINESS  
DATE: (DATE)

A.

AGENDA ITEM

TO: BOARD MEMBERS  
FROM: TAMI  
RE: NEW BUSINESS  
DATE: (DATE)

B.

AGENDA ITEM

TO: BOARD MEMBERS  
FROM: TAMI  
RE: NEW BUSINESS  
DATE: (DATE)

C.

AGENDA ITEM

TO: BOARD MEMBERS  
FROM: TAMI  
RE: NEW BUSINESS  
DATE: (DATE)

D.

AGENDA ITEM

TO: BOARD MEMBERS  
FROM: TAMI  
RE: NEW BUSINESS  
DATE: (DATE)

E.