BOARD OF DIRECTORS HILTON CREEK COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MONDAY, NOVEMBER 30, 2022 5:00 P.M. 58 PEARSON ROAD CROWLEY LAKE, CALIFORNIA

<u>AGENDA</u>

1. CALL MEETING TO ORDER

A. Roll Call

2. ADDITIONS TO AGENDA

A. Items added to the agenda must be approved by the Board pursuant to Government Code §54954.2

3. PUBLIC COMMENT

A. The public may make a statement or pose questions on Items NOT on the agenda^{**} (see note at end of agenda)

4. CLOSED SESSION

- A. Public Employee/Director Appointment (Government Code §5497)
- **B.** Public Employee Performance Evaluation Operator in Training Unrepresented (Government Code §5497)

5. ADJOURN INTO OPEN SESSION

A. Closed Session Announcements

6. OLD BUSINESS

A. RDN – Rate Study Update

7. NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS

8. BOARD MEMBER COMMENTS/REPORTS

9. ANNOUNCEMENTS

A. Regular Board Meeting: December 13, 2022 at 5 p.m.

10. ADJOURNMENT

****NOTE:** Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. In order to better accommodate members of the public, specific times for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule. All public comments will be limited by the President of the Board to a speaking time of five minutes.