

**BOARD OF DIRECTORS  
HILTON CREEK COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING  
MONDAY, DECEMBER 18, 2023  
5:00 P.M.  
CROWLEY LAKE COMMUNITY CENTER  
58 PEARSON ROAD  
CROWLEY LAKE, CALIFORNIA**

**AGENDA**

- 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. OLD BUSINESS**
  - A. Contract Blower – APGN
  - B. Studio Apartment Definition- Update
  
- 5. NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS**
  
- 6. BOARD MEMBER COMMENTS/REPORTS**
  
- 7. ANNOUNCEMENTS**
  - A. Regular Board Meeting: January 9, 2023 at 5 p.m.  
Crowley Lake Community Center
  
- 8. CLOSED SESSION**
  - A. Public Employees Performance Evaluation – Board Secretary/Finance Officer  
Unrepresented (Government Code §54957)
  
- 9. 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 three minutes.