**HILTON CREEK COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING**

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| WHEN: | **FRIDAY, JUNE 5, 2020** |
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| TIME: | **5:00 P.M.** |
| WHERE: | **CROWLEY LAKE PARK** |
| **\*\*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.**

1. Call the meeting to order

1. PUBLIC COMMENT – The public may make a statement or pose questions on

Items NOT on the agenda\*\* (see note above)

1. CLOSED SESSION – Employee Matters
2. Adjourn the meeting

Documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the District Office, by arrangement, by calling the District Secretary at (760) 934-6299.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability related modification or accommodation to participate in this meeting, then please contact Marianne O’Connor at (760) 934-6299. Requests must be made as early as possible, and at least one full business day before the start of the meeting.