

**BOARD OF DIRECTORS
HILTON CREEK COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
TUESDAY, AUGUST 15 2023
5:30 P.M.
CROWLEY LAKE PARK
3605 CROWLEY LAKE 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. ADOPT RESOLUTION 2023-03 FEE SCHEDULE**

- 5. ADOPT PRELIMINARY BUDGET 2023-2024**

- 6. BLOWER BID UPDATE**

- 7. NEW ITEMS/ADDITIONS FOR FUTURE AGENDAS**

- 8. BOARD MEMBER COMMENTS/REPORTS**

- 9. ANNOUNCEMENTS**
 - A. Regular Board Meeting: September 12, 2023 at 5 p.m.
Crowley Lake Community Center

- 13. CLOSED SESSION**
 - A. Public Employees Performance Evaluation – Board Secretary/Finance Officer Unrepresented (Government Code §54957)

- 14. 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.

Members of the public may participate via the Zoom webinar including listening to the meeting and providing public comment by following the instructions below or contact the Board Secretary, Lorinda Beatty, at (760) 965-9696 or info@hiltoncreekcsd.com