

# **A G E N D A**

**Heather Glen Community Services District  
Special Meeting (Executive Session)  
May 28, 2024 (4:30 p.m.)  
(Applegate Community Center,  
18014 Applegate Road, Applegate, CA)**

- 1. Call to Order (Board Members Present - Establish a Quorum)**
  
- 2. Executive Session:**
  - Discussion of Personnel Issues concerning:**
    - A. Change of position from Board Secretary to General Manager and description of job duties, as well as increase in compensation**
  
    - B. Increase in compensation for District Treasurer**
  
- 3. Adjournment**