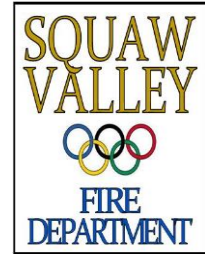




**SQUAW VALLEY  
PUBLIC SERVICE DISTRICT**



**SPECIAL MEETING  
PERSONNEL COMMITTEE AGENDA  
305 SQUAW VALLEY ROAD, Room 212  
OLYMPIC VALLEY, CA  
Friday, October 23, 2015 at 3:30 PM**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary to the Board at 530-583-4692 no later than the day preceding the meeting.

The public will be allowed to speak on any agenda item as it is considered, which may not be taken in the order stated herein. Times are approximate only. The Committee may make recommendations on any item to the Squaw Valley Public Service District Board of Directors.

A. Call to Order.

B. Public Comment.

Any person may briefly address the Committee on any subject matter within the jurisdiction of the Committee that does not appear elsewhere on the Agenda.

C. Board Member Appointment Process.

D. Finance and Administration Manager Recruitment Update.

E. Succession Planning.

F. Closed Session – Anticipated Litigation.

The Committee will meet in Closed Session pursuant to Government Code 54956.9 et al regarding anticipated litigation (1 case).

G. Adjourn.