



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MEETING DATE: MAY 8, 2017**

The Hidden Valley Lake Community Services District Board of Directors met this evening at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California. Present were:

Director Jim Lieberman, President
Director Carolyn Graham, Vice President
Director Jim Freeman
Director Linda Herndon

Absent: Director Mirbegian

CALL TO ORDER

The meeting was called to order at 5:35 p.m. by President Lieberman.

APPROVAL OF AGENDA

On a motion made by Director Herndon and second by Director Freeman the Board unanimously approved the agenda.

**Closed Session: (A) Government Code 54957 (b) Personnel
Performance Evaluation – General Manager Annual Evaluation**

PUBLIC COMMENT

There was no public comment

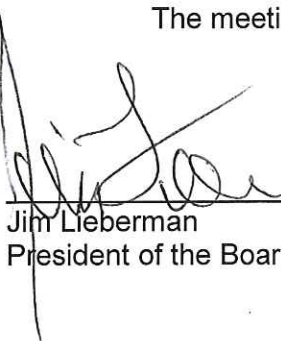
BOARD MEMBER COMMENT

There was none.

ADJOURNMENT

On a motion by Director Herndon and second by Director Freeman the board voted unanimously to adjourn the meeting.

The meeting was adjourned at 7:45 p.m. with no reportable action.



Jim Lieberman
President of the Board
6/20/2017
Date



Kirk Cloyd
General Manager/Secretary to
the Board
6-20-17
Date