



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING WORKSHOP MINUTES
MEETING DATE: FEBRUARY 13, 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 Judy Mirbegian
Director Jim Freeman
Director Linda Herndon
Penny Cuadras, Administrative Assistant
Kirk Cloyd, General Manager

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Lieberman.

APPROVAL OF AGENDA

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

**2017 Hidden Valley Lake Community Services District Board of Directors Policy
Manual**

- A) Review and discussion of Policy Manual
- B) Revisions requested by Board of Directors
- C) Bring changes forward at the next scheduled meeting for final review.

PUBLIC COMMENT

There was no public comment

BOARD MEMBER COMMENT

Director Mirbegian requested draft agenda be emailed to all Board of Directors. It is recommended Directors send requested agenda item to staff the first Wednesday of the month, as this will allow time to have Agenda posted in the required time frame.

Staff discussed the possibility of implementing a new software for the District Website.

