

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

FEBRUARY 8, 2012

CALL TO ORDER:

Special meeting of the Hidden Valley Lake Community Services District Board of Directors called to order on February 8, 2012 at the hour of 7:00 p.m. by President Herndon at 19400 Hartmann Road, Hidden Valley Lake, California.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present – Directors Freeman, Graham, Lieberman, Mirbegian and Herndon. Also present: Mike Merrill, District's Attorney, Tami Ipsen, Administrative Assistant/Secretary to the Board and Tasha Klewe, Accountant/Controller.

APPROVAL OF AGENDA:

Mrs. Mirbegian moved, Mr. Freeman seconded to approve the February 8, 2012 Agenda.

Motion approved by unanimous vote (of those present).

NEW BUSINESS:

A. CLOSED SESSION: G.C. 54956.9 (b) (1) Advice of Legal Counsel

Board of Directors went into Closed Session at 7:02 p.m. and Opened Session at 9:02 p.m.


President Herndon reported: upon pending results of internal investigation the General Manager will be placed on Administrative leave by unanimous vote of the Board.

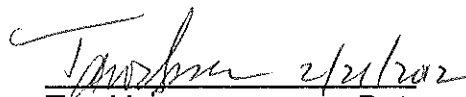
ORAL COMMUNICATIONS:

There were no communications.

ADJOURNMENT:

The meeting was adjourned at 9:04 p.m. on motion and unanimously carried.


Linda Herndon Date
President of the Board


Tami Ipsen Date
Secretary to the Board