



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
CLOSED SESSION MINUTES
MEETING DATE: JANUARY 14, 2020**

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 Judy Mirbegan, President
- Director Jim Lieberman
- Director Jim Freeman
- Director Carolyn Graham
- Director Gary Graves

CALL TO ORDER

The meeting was called to order at 5:30 PM by Director Mirbegan.

APPROVAL OF AGENDA

Moved by Director Graham and seconded by Director Graves motion carried 5-0.

ADJOURN TO CLOSED SESSION:

Members of the Board adjourned to closed session at 6:00 PM.

CLOSED SESSION:

The Board recessed to Closed Session to discuss the following items:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Public Employment (General Manager)

RECONVENE TO OPEN SESSION

Reconvened to open session at 7:45 pm. No reportable Action

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Comment

ADJOURNMENT

Moved by Director Freeman, seconded by Director Graham to adjourn at 7:50 p.m. Motion carried 5-0

Judy Mirbegan 2/19/2020

 Judy Mirbegan Date
 President of the Board

Penny Cuadras 2/19/2020

 Penny Cuadras Date
 Secretary to the Board