



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
CLOSED SESSION MINUTES
MEETING DATE: MARCH 20, 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 Gary Graves
- Director Jim Freeman
- Director Carolyn Graham

CALL TO ORDER

The meeting was called to order at 5:16 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 5:18 PM.

CLOSED SESSION:

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

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54954.5 Consider the Appointment or Employment of Public Employee: Title: [Interim General Manager]

RECONVENE TO OPEN SESSION

Reconvened to open session at 5:46 PM.

As a result of closed session: It was moved, on a motion made by Director Freeman and seconded by Director Graves to tender an offer to Paul Kelley as Interim General Manager effective March 24, 2020.

Roll call vote;

AYES: (5) Director Graham, Lieberman, Graves, Freeman and Mirbegan

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carried unanimously.

PUBLIC COMMENT


No Public Present

BOARD COMMENT


No Comment

ADJOURNMENT

Moved by Director Freeman, seconded by Director Graves to adjourn at 6:51 PM. Motion carried 5-0



Jim Lieberman Date
Vice-President to the Board

 4/21/2020

Penny Cuadras Date
Secretary to the Board