



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MEETING DATE: JULY 13, 2015**

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 Freeman, President
Director Jim Lieberman, Vice President
Director Carolyn Graham
Director Linda Herndon
Director Judy Mirbegian
Tami Ipsen, Administrative Services Officer
Roland Sanford, General Manager

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President Freeman.

APPROVAL OF AGENDA

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

**CLOSED SESSION: G.C. 54954.5 Consider the Appointment or Employment of
a Public Employee – Interim General Manager Position**

There was no reportable action.

PUBLIC COMMENT

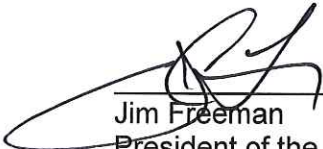
There were no public comments.

BOARD MEMBER COMMENT

There were no Board member comments.

ADJOURNMENT


President Freeman adjourned the meeting at 7:05 p.m.



Jim Freeman
President of the Board

7/21/15

Date



Roland Sanford
General Manager/Secretary to
the Board

7-22-15

Date