



Hidden Valley Lake Community Services District

Special Meeting

DATE: August 27, 2012
TIME: 6:00 p.m.
PLACE: Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

1) CALL TO ORDER:

Meeting of the Hidden Valley Lake Community Services District Board of Directors called to order on August 27, 2012 at the hour of 6:00 p.m. by President Herndon at 19400 Hartmann Road, Hidden Valley Lake, California.

2) PLEDGE OF ALLEGIANCE:

3) ROLL CALL:

Present – Directors Freeman, Graham, Lieberman, Mirbegian, and Herndon. Also present: Roland Sanford, Interim General Manager; Monica Hans from Downey Brand Attorneys, LLP by telephone.

4) APPROVAL OF AGENDA:

Director Mirbegian moved, Director Lieberman seconded to approve the August 27, 2012 agenda.

Motion approved by unanimous vote.

5) CLOSED SESSION: Government Code Section 54956.9 (c) - conference call with Legal Counsel – Anticipation Litigation. Significant exposure to litigation against the District pursuant to subdivision (b) of Section 54956.9: (1 potential case).

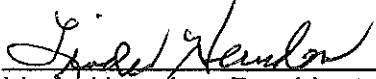
The Board of Directors went into closed session at 6:02 p.m. and came out of closed session at 7:40 p.m. President Herndon announced there was no reportable action taken during closed session.

6) PUBLIC COMMENTS

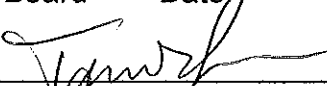
There were no public comments.

7) ADJOURNMENT:

The meeting was adjourned at 7:50 p.m. on motion by Director Mirbegian, seconded by Director Freeman, and unanimously carried.



Linda Herndon, President of the Board Date 8/18/12



Tami Ipsen Administrative Assistant/Secretary to the Board Date 9/19/2012