



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD WORKSHOP MEETING MINUTES  
MEETING DATE: November 15, 2017

The Hidden Valley Lake Community Services District (COMMITTEE) Committee met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California. Present were:

Director Jim Lieberman, President  
Director Carolyn Graham, Vice President  
Director Judy Mirbegian  
Director Linda Herndon  
Kirk Cloyd, General Manager

Director Jim Freeman arrived at 12:22 pm

**CALL TO ORDER**

The meeting was called to order at 11:01 am by Director Lieberman.

**APPROVAL OF AGENDA**

On a motion made by Director Graham and second by Director Herndon the Committee unanimously approved the agenda.

**Presentation by Dennis Timoney and Board Discussion-Board Self Evaluation and Ethics Review**

Mr. Timoney provided education and review of the listed items to members of the board and the General Manager.

- A) Self-Evaluation Survey
- B) Code of Ethics
- C) Conflict of Interest
- D) Brown Act Review
- E) Communication
- F) Board and Committee Effectiveness
- G) Board Policy Manual
- H) HVLCSO Strategic Plan

Mr. Timoney addressed questions and concerns of the members of the Board. Recommendation was made for the standing committees to complete an annual review of all District Policies.

**PUBLIC COMMENT**

There was no Public comment.

**BOARD MEMBER COMMENT**

There was no Board comment.

**ADJOURNMENT**

On a motion made by Director Herndon and second by Director Freeman the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 2:40 p.m.