



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
CLOSED SESSION MINUTES
MEETING DATE: AUGUST 15, 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 Jim Lieberman, President
Director Gary Graves
Director Jim Freeman
Director Carolyn Graham
Director Claude Brown

Others Present: Robert DeLoach

CALL TO ORDER

The meeting was called to order at 9:05 AM by Director Lieberman.

APPROVAL OF AGENDA

Director Freeman moved to approve the August 15, 2020 Agenda as presented. Seconded by Director Graves.

ROLL CALL:

AYES: (5) Directors Graham, Brown, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carried 5-0 to approve the August 15, 2020 Agenda as presented.

CLOSED SESSION:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Public Employment [Permanent General Manager]

Members of the Board adjourned to closed session at 9:06 AM.

RECONVENE TO OPEN SESSION

Reconvened to open session at 4:35 pm. No reportable Action

PUBLIC COMMENT

No Public Present

BOARD COMMENT

Director Lieberman thanked members of the Board for a signing up for a new term as a Director of the Board of Directors of the Hidden Valley Lake Community Services District.

ADJOURNMENT

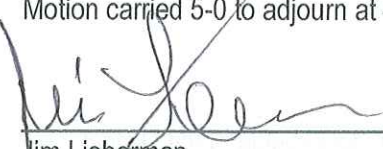
Moved by Director Freeman, seconded by Director Graves to adjourn at 4:37 PM.

ROLL CALL:

AYES: (5) Directors Graham, Brown, Freeman, Graves and Lieberman

NAYS: (0)
ABSTAIN: (0)
ABSENT: (0)

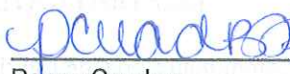
Motion carried 5-0 to adjourn at 4:37 PM



Jim Lieberman
President to the Board

9/16/2020

Date



Penny Cuadras
Secretary to the Board

9/16/2020

Date