



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MEETING DATE: June 18, 2018**

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 Carolyn Graham, President
Director Linda Herndon, Vice President
Director Jim Freeman
Director Jim Lieberman
Director Mirbegian

CALL TO ORDER

The meeting was called to order at 5:32 PM by President Graham.

APPROVAL OF AGENDA

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

**Closed Session: (A) Government Code 54957 (b) Personnel
Performance Evaluation – General Manager Annual Evaluation**

Members of the Board entered into closed session at 5:35 pm and came out of closed session at 6:55 pm. No reportable action.

PUBLIC COMMENT

There was no public comment

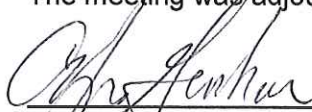
BOARD MEMBER COMMENT

There was none.

ADJOURNMENT

On a motion by Director Mirbegian and second by Director Freeman the board voted unanimously to adjourn the meeting.

The meeting was adjourned at 6:57 pm.


Carolyn Graham 7-17-2018
President of the Board Date


Kirk Cloyd 7-24-18
General Manager/Secretary to Date
the Board