

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

MAY 1, 2012

CALL TO ORDER:

Special Meeting of the Hidden Valley Lake Community Services District
Board of Directors called to order on May 1, 2012 at the hour of 6:30 p.m. by
President Herndon at 19400 Hartmann Road, Hidden Valley Lake, California.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present – Directors Freeman, Graham, Lieberman, Mirbegian, and Herndon. Also
present: Roland Sanford, Interim General Manager, Tami Ipsen, Administrative
Assistant/Secretary to the Board and Tasha Klewe, Accountant/Controller.

APPROVAL OF AGENDA:

Mrs. Mirbegian moved, Mr. Freeman seconded to approve the May 1, 2012 agenda.

Motion approved by unanimous vote.

NEW BUSINESS:

A. Presentation from Bob Murray and Associates

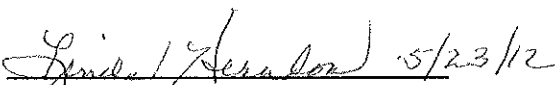
Wesley Herman, from Bob Murray and Associates, reviewed the
informational packet addressing the company's demographics,
background and agencies they have provided services to in the past.
He also addressed the benefit of using their agency to recruit a new
General Manager.


ORAL COMMUNICATIONS:

There were no communications.

ADJOURNMENT:

The meeting was adjourned at approximately 7:50 p.m. and moved by Mr.
Freeman, seconded by Mr. Lieberman, and unanimously approved.


Linda Herndon Date
President of the Board


Tami Ipsen Date
Secretary to the Board