



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
CLOSED SESSION MINUTES
MEETING DATE: MARCH 25, 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
- Director Gary Graves
- Director Jim Freeman
- Director Carolyn Graham

Others Present: Legal Counsel, Doug Coty

Absent: Director Judy Mirbegan, President (excused)

CALL TO ORDER

The meeting was called to order at 4:00 PM by Director Lieberman

APPROVAL OF AGENDA

Moved by Director Graves and seconded by Director Freeman motion carried 4-0.

ADJOURN TO CLOSED SESSION:

Members of the Board adjourned to closed session at 4:01 PM.

CLOSED SESSION:

The Board recessed to Closed Session to discuss the following items:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54956.9: CONFERENCE WITH LEGAL COUNSEL - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (2 potential cases)

RECONVENE TO OPEN SESSION

Reconvened to open session at 5:22 PM. No reportable action.

PUBLIC COMMENT

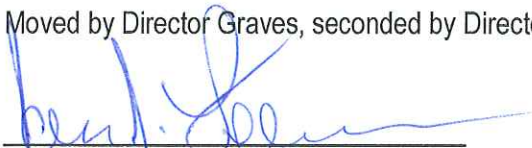
No Public Present

BOARD COMMENT


No Comment

ADJOURNMENT

Moved by Director Graves, seconded by Director Freeman to adjourn at 5:25 PM.



 Jim Lieberman Date
 Vice-President to the Board

 4/21/2020

 Penny Cuadras Date
 Secretary to the Board

