



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
CLOSED SESSION MINUTES
MEETING DATE: NOVEMBER 21, 2019

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 Judy Mirbegan, Acting President
Director Jim Freeman
Director Jim Lieberman
Director Carolyn Graham

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Director Mirbegan.

APPROVAL OF AGENDA

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

Closed Session: (A) Government Code 54957: Review and Discussion of the General Manager's performance evaluation.

Members of the Board entered into closed session at 4:35 pm.

RECONVENE TO OPEN SESSION

Reconvened to open session at 5:40 pm.

Reportable Action: In accordance with the terms of the Employment Agreement the General Manager was released without cause by a unanimous vote of the Board effective immediately.

PUBLIC COMMENT

No Public Present.

BOARD COMMENT

No Board Comment.

ADJOURNMENT

Unanimous vote to adjourn at 5:45 p.m.

Judy Mirbegan 12/20/19

Judy Mirbegan Date
Acting President of the Board

Penny Cuadras 12/23/2019

Penny Cuadras Date
Secretary to the Board