



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
MEETING DATE: JULY 1, 2015**

The Hidden Valley Lake Community Services District Board of Directors met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California.
Present were:

Director Graham
Director Herndon
Director Lieberman
Director Mirbegian
Director Freeman
General Manager Roland Sanford
Administrative Services Officer Tami Ipsen

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President Jim Freeman.

APPROVAL OF AGENDA

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

PRESENTATION BY DENNIS TIMONEY – BROWN ACT REFRESHER

Dennis Timoney of the Special District Risk Management Authority gave a PowerPoint presentation on the Brown Act, in which he reviewed various aspects of the Brown Act and summarized recent changes to the Act.

DISCUSSION AND POSSIBLE APPROVAL: 2013-2014 Audit

Norm Newell of Smith & Newell Certified Public Accountants briefly reviewed the findings of his audit of the District's FY 2013-2014 records. On a motion made by Director Mirbegian and second by Director Lieberman the Board unanimously approved the 2013-2014 audit report prepared by Smith & Newell Certified Public Accountants.

DISCUSSION AND POSSIBLE ACTION: Expansion of Crazy Creek land purchase

On a motion made by Director Mirbegian and second by Director Herndon the Board unanimously approved the expansion of the Crazy Creek land purchase by 2.51 acres, from 11.84 acres to 14.35 acres.

PUBLIC COMMENT

There was none.

BOARD MEMBER COMMENT

Mr. Sanford requested the Board select a date and time for the forthcoming Interim General Manager interviews and recommended including a brief written exercise as part of the overall interview process.

ADJOURNMENT

On a motion made by Director Mirbegan and second by Director Lieberman the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 7:55 p.m.



Jim Freeman
President of the Board

7/21/15
Date



Roland Sanford
General Manager/Secretary to
the Board

7/22/15
Date