



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
CLOSED SESSION MINUTES
MEETING DATE: MARCH 13, 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 Judy Mirbegan, President
- Director Jim Lieberman (arrived at 4:15 pm)
- Director Gary Graves
- Director Jim Freeman
- Director Carolyn Graham

CALL TO ORDER

The meeting was called to order at 4:04 PM by Director Mirbegan.

APPROVAL OF AGENDA

Moved by Director Graves and seconded by Director Graham motion carried 5-0.

ADJOURN TO CLOSED SESSION:

Members of the Board adjourned to closed session at 4:05 PM.

CLOSED SESSION:

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

**PURSUANT TO CALIFORNIA GOVERNMENT CODE
§54957: Public Employment Title: [General Manager]**

RECONVENE TO OPEN SESSION

Reconvened to open session at 5:11 pm. No reportable Action

PUBLIC COMMENT

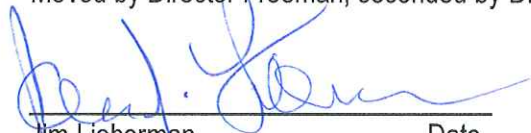
No Public Present

BOARD COMMENT


No Comment

ADJOURNMENT

Moved by Director Freeman, seconded by Director Graves to adjourn at 5:12 PM. Motion carried 5-0



 Jim Lieberman Date
 Vice-President to the Board

 4/21/2020

 Penny Cuadras Date
 Secretary to the Board