



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS BUDGET WORKSHOP
MEETING DATE: JUNE 13, 2017**

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, President
Director Carolyn Graham, Vice President
Director Jim Freeman
Kirk Cloyd, General Manager
Penny Cuadras, Administrative Assistant
Absent were:
Director Judy Mirbegian
Director Linda Herndon

CALL TO ORDER

The meeting was called to order at 5:32 p.m. by President Lieberman.

APPROVAL OF AGENDA

On a motion made by Director Graham and second by Director Freeman the Board unanimously approved the agenda.

DISCUSSION AND POSSIBLE ACTION: Review of the FY 2017-18 Budget

Staff presented a budget overview. Director Graham, as a representative of the Finance Committee presented an overview of their progress and recommendations to finalize the FY 2017-18 Budget. After discussion, the Board directed staff to update the draft budget for final review and approval at the regular board meeting, scheduled for June 20, 2017.

PUBLIC COMMENT

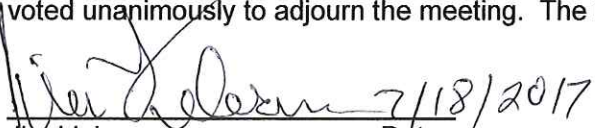
There was no public comment

BOARD MEMBER COMMENT

There was no Board comment

ADJOURNMENT

On a motion made by Director Lieberman and second by Director Freeman the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 6:49 p.m.


Jim Lieberman
President of the Board

Date


Kirk Cloyd
General Manager/Secretary to
the Board

Date