



**Hidden Valley Lake Community Services District  
Board of Directors  
Closed Session  
Monday, January 9, 2023 – 3:00 PM  
19400 Hartman Road, Hidden Valley Lake, Ca.**

To join the meeting by teleconference, go to [www.hvlcsd.org](http://www.hvlcsd.org) select the January 9, 2023, Closed Session and select the Microsoft teams link, select open Microsoft teams, select join now.

**This meeting is being recorded for live streaming and broadcasting purposes.**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**  
Pursuant to Gov. Code section 54956.8.  
**Property:**
  - 1) APN: 013-008-21
  - 2) APN: 013-060-01
  - 3) APN: 013-060-03**Agency Negotiator:** Dennis White, General Manager  
**Negotiating Parties:** Trane International (Michael Day)  
**Under Negotiation:** Price and Terms of Payment for Long-Term Lease
- 6) **RECONVENE TO OPEN SESSION**
- 7) **PUBLIC COMMENT**
- 8) **BOARD MEMBER COMMENT**
- 9) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at [www.hvlcsd.org/meetings](http://www.hvlcsd.org/meetings) . In compliance to the Americans with Disabilities Act, if you need special accommodations to participate in or attend the meeting, please contact the District Office at 987-9201 at least 48 hours prior to the scheduled meeting.

Members of the public shall be given the opportunity to comment on each agenda item before the Governing Board acts on that item, G.C. 54953.3. All other comments will be taken under Public Comment.