

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

APRIL 5, 2012

CALL TO ORDER:

Meeting of the Hidden Valley Lake Community Services District Board of Directors called to order on April 5, 2012 at the hour of 3:30 p.m. by President Herndon at 19400 Hartmann Road, Hidden Valley Lake, California.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present – Directors Freeman, Graham, Lieberman, Mirbegian, and Herndon.
Also present: Tami Ipsen, Administrative Assistant/Secretary to the Board and Tasha Klewe, Accountant/Controller.

APPROVAL OF AGENDA:

Mr. Freeman moved, Mr. Lieberman seconded to approve the April 5, 2012 Agenda.

Motion approved by unanimous vote.

NEW BUSINESS:

- A. CLOSED SESSION: G.C.54957 Consider the Appointment or Employment of a Public Employee

The Board of Directors went into Closed Session at 3:32 p.m. and went into Open Session at 4:50 p.m.

President Herndon reported, the Board of Directors agreed upon a short list from the resumes reviewed for the Interim General Manager position.

The Board of Directors took a break at 4:50 p.m. and went back into session at 5:00 p.m.

- B. Discussion and Possible Approval to Hire a Recruiting Agency to Fill the General Manager Position

The District received packets from 4 recruiting firms to recruit a new General Manager. After reviewing the packets the Board approved to consider Bob Murray and Associates, invite them to give a presentation, and see if they recommend specific questions for the Interim General Manager interview.


ORAL COMMUNICATIONS:

Mrs. Mirbegian commented that during the absent of the Board President she is available if needed.

ADJOURNMENT:

The meeting was adjourned at approximately 5:38 p.m. as moved by Mr. Lieberman, seconded by Mrs. Mirbegian, and unanimously approved.


Linda Herndon Date 4/17/12
President of the Board


Tami Ipsen Date
Secretary to the Board