



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: APRIL 23, 2019

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 Linda Herndon, President
Director Judy Mirbегian, Vice President
Director Jim Freeman
Director Jim Lieberman
Director Carolyn Graham

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Herndon.

APPROVAL OF AGENDA


On a motion made by Director Mirbегian and seconded by Director Lieberman the Board unanimously approved the agenda.

Closed Session: (A) Government Code 54957 (b) Personnel
Performance Evaluation – General Manager Annual Evaluation

Members of the Board entered into closed session at 5:32 pm and came out of closed session at 6:36 pm. No reportable action.

ADJOURNMENT

Unanimous vote to Adjourn by Acclamation at 6:38 p.m.



Linda Herndon Date
President of the Board

 5-31-19

Kirk Cloyd Date
General Manager/Secretary to the Board

1887

Wm. H. C. G.