



Hidden Valley Lake Community Services District

Special Meeting

DATE: October 16, 2012
TIME: 6:00 p.m.
PLACE: Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

1) CALL TO ORDER:

Meeting of the Hidden Valley Lake Community Services District Board of Directors called to order on October 16, 2012 at the hour of 6:00 p.m. by President Herndon at 19400 Hartmann Road, Hidden Valley Lake, California.

2) PLEDGE OF ALLEGIANCE:

3) ROLL CALL:

Present – Directors Freeman, Graham, Lieberman, Mirbegian, and Herndon.

4) APPROVAL OF AGENDA:

Director Mirbegian moved, Director Graham seconded to approve the October 16, 2012 Special Meeting agenda.

Motion approved by unanimous vote.

5) CLOSED SESSION:

- a) Government Code Section 54957 (e) Public Employee
Title: General Manager

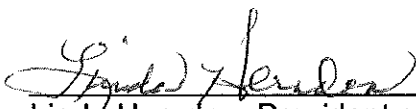
The Board went into Closed Session at 6:05 p.m. and came into Open Session at 6:53 p.m. Director Herndon stated there was no reportable action taken.

6) PUBLIC COMMENTS

There were no public comments.

7) ADJOURNMENT:

The meeting was adjourned at 6:55 p.m. by unanimous vote.



Linda Herndon, President of the Board 11/20/12
Date



Tami Ipsen, Administrative Assistant/Secretary to the Board 11/20/2012
Date