



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
MEETING DATE: December 10, 2018**

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:

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

Kirk Cloyd, General Manager

Absent: Director Judy Mirbegian (Excused)

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

On a motion made by Director Lieberman and second by Director Herndon the Board unanimously approved the agenda.

**DISCUSSION: Trane Presentation**

Trane representative, Michael Day provided detailed information and discussed opportunities for the District to consider for alternative power generation and fire suppression.

**PUBLIC COMMENT**

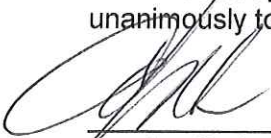
No Public Comments.

**BOARD MEMBER COMMENT**


No Board Comments.

**ADJOURNMENT**

On a motion by Director Freeman and second by Director Herndon the board voted unanimously to adjourn the meeting. The meeting was adjourned at 7:14 p.m.

  
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Carolyn Graham  
President of the Board

1-15-2019  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Kirk Cloyd  
General Manager/Secretary to  
the Board

1-15-19  
\_\_\_\_\_  
Date

