



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: NOVEMBER 7, 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 Judy Mirbegian, Acting President
Director Jim Lieberman
Director Carolyn Graham
Director Jim Freeman
Kirk Cloyd, General Manager

CALL TO ORDER

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

APPROVAL OF AGENDA

On a motion made by Director Lieberman and seconded by Director Graham the Board approved the agenda 4-0.

DISCUSSION AND POSSIBLE ACTION

Interview of Board Candidates

Acting President Judy Mirbegian provided oversight and policy regarding the interview process. Each candidate was given equal time to present their background and opening comments followed by a set of questions from each Board Member. Candidates were provided the opportunity to ask questions during the interview process and make a closing statement.

Interview of Candidate Gary Graves
Interview of Candidate Steve Warden
Interview of Candidate Jeremy Rosenthal

Members of the board shall not discuss the candidates amongst themselves any further. Decision of the Board will be made at the November 19th Regular Board Meeting.

PUBLIC COMMENT

Members of the Public addressed the Board regarding the Moratorium and where the District stands now. As customers what can be done to lift the moratorium?

Paul Silva addressed the Board regarding his previous employment with the District and how providing the employees with a health / benefit package does to retain good employees.

Each Candidate addressed the Board with closing questions and statements.

BOARD MEMBER COMMENT

Directors thanked the candidates for their interest and time put into applying for the Director position.

ADJOURNMENT

Director Freeman moved to adjourn the Special Meeting, seconded by Director Graham.

The meeting was adjourned at 7:01 p.m.

Judy Mirbegian 12/20/19
Judy Mirbegian Date
Acting President of the Board

Penny Cuadras 12/23/2019
Penny Cuadras Date
Secretary to the Board