



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MEETING DATE: August 23, 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 were:

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

CALL TO ORDER

The meeting was called to order at 12:03 PM by President Graham.

APPROVAL OF AGENDA

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

**Closed Session: PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6:
Review of the General Manager's contract provisions**

Members of the Board entered into closed session at 12:03 pm and came out of closed session at 1:06 pm. No reportable action.

PUBLIC COMMENT

There was no public comment

BOARD MEMBER COMMENT

There was none.

ADJOURNMENT


The meeting was adjourned at 1:06 pm.



Carolyn Graham
President of the Board

9-18-2018

Date



Kirk Cloyd
General Manager/Secretary to
the Board

9-18-18

Date

