

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

MARCH 28, 2012 at 6:00 PM

CALL TO ORDER:

Meeting of the Hidden Valley Lake Community Services District Board of Directors called to order on March 28, 2012 at the hour of 6:00 p.m. by President Herndon at 19400 Hartmann Road, Hidden Valley Lake, California.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present – Directors Freeman, Graham, Lieberman, Mirbegian, and Herndon. Also present: Tasha Klewe, Accountant/Controller.

APPROVAL OF AGENDA:

Mrs. Mirbegian moved, Mr. Lieberman seconded to approve the March 28, 2012 Agenda.

Motion approved by unanimous vote.

NEW BUSINESS:

A. Discussion and Possible Approval to Hire a Temporary Employee to Meet Current Staffing Needs

Following discussion, Mrs. Mirbegian moved, Ms. Graham seconded to hire a temporary employee to meet current staffing needs.

Motion approved by unanimous vote.

OLD BUSINESS:

A. Discussion and Possible Approval to Implement a Succession Plan

Directors discussed the qualifications they will be looking for in a General Manager and in an Interim General Manager.


No action was taken.

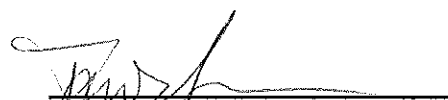
ORAL COMMUNICATIONS:

Directors reported on the SDRMA leadership workshop they attended on March 27, 2012.

ADJOURNMENT:

The meeting was adjourned at approximately 6:40 p.m. as moved by Mr. Freeman, seconded by Mrs. Mirbegian, and unanimously approved.

  
Linda Herndon      Date  
President of the Board

  
Tami Ipsen      Date  
Secretary to the Board