



Hidden Valley Lake Community Services District

Special Meeting

DATE: August 29, 2012
TIME: 6:30 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 August 29, 2012 at the hour of 6:30 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. Also present: Roland Sanford, Interim General Manager; Mike Merrill, District Counsel by telephone.

4) APPROVAL OF AGENDA:

Director Freeman moved, Director Lieberman seconded to approve the August 29, 2012 agenda with the following changes:

To move agenda item 7) CLOSED SESSION ahead of agenda item 5) DISCUSSION AND POSSIBLE ACTION: Elimination of Position – Administrative Assistant/Secretary to the Board.

Motion approved by unanimous vote.

5) CLOSED SESSION:

- a) Government Code Section 54956.9(c) - conference call with Legal Counsel – Anticipated Litigation.
- b) Significant exposure to litigation against the District pursuant to subdivision (b) of Section 54956.9: (1 potential case).

The Board of Directors went into closed session at 6:32 p.m. and came out of closed session at 7:37 p.m. President Herndon announced there was no reportable action taken during closed session.

Director Mirbegian moved, Director Lieberman seconded to table agenda items:

- 6) DISCUSSION AND POSSIBLE ACTION: Elimination of Position - Administrative Assistant/Secretary to the Board
- 7) DISCUSSION AND POSSIBLE ACTION: Creation of New Positions within the District with Direction to the General Manager regarding Job Descriptions and Wage Surveys


8) PUBLIC COMMENTS

Employees asked why the Board was considering eliminating the Administrative Assistant/Secretary to the Board position and complemented the Board for their action in tabling agenda items 5 and 6 until the September 18, 2012 board meeting.

Director Herndon responded they would be creating a position or possibly two positions to better reflect the needs of the District.

9) ADJOURNMENT:

The meeting was adjourned at 7:37 p.m. on motion by Director Mirbegian, seconded by Director Freeman, and unanimously carried.



Linda Herndon, President of the Board 9/18/12
Date



Tami Ipsen Administrative Assistant/Secretary to the Board 9/19/2012
Date