HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: June 19, 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 Linda Herndon, President
Director Judy Mirbegian, Vice President
Director Jim Freeman
Director Jim Lieberman
Director Carolyn Graham
Kirk Cloyd, General Manager

Dr. Larry Bienati, Bienati Consulting Group, Inc.

CALL TO ORDER

The meeting was called to order at 11:31 a.m. by President Herndon.

APPROVAL OF AGENDA

On a motion made by Director Graham and seconded by Director Freeman the Board unanimously approved the agenda.

DISCUSSION AND POSSIBLE ACTION:
Board - GM Governance Training Phase One

Members of the Board and Staff participated in Governance Training Phase One led by Dr Bienati.

ADJOURNMENT INTO CLOSED SESSION
The Board will meet in closed session to discuss the following:

a) **Public Employee Performance Evaluation (Gov. Code 54957)**
b) **GM Appraisal Closure**

Dr Bienati suggests the Board review the General Manager's response prior to moving forward with the GM Performance Evaluation. The Board and Staff agree.

ADJOURNMENT

Director Mirbegian moved to adjourn the meeting. Seconded by Director Graham. Meeting was adjourned at 3:39 p.m.

Linda Herndon — Date
President of the Board

Kirk Cloyd — 3/5/19
Kirk Cloyd — Date
General Manager/Secretary to the Board