



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
CLOSED SESSION MINUTES
MEETING DATE: FEBRUARY 19, 2020

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 Mirbegan, President
- Director Jim Lieberman
- Director Gary Graves
- Director Jim Freeman

Absent: Director Carolyn Graham (Excused)

Others Present: Paul Kelly

CALL TO ORDER

The meeting was called to order at 12:30 PM by Director Mirbegan.

APPROVAL OF AGENDA

Moved by Director Graves and seconded by Director Lieberman motion carried 4-0.

ADJOURN TO CLOSED SESSION:

Members of the Board adjourned to closed session at 12:35 PM.

CLOSED SESSION:

The Board recessed to Closed Session to discuss the following items:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Public Employment [Permanent General Manager]

RECONVENE TO OPEN SESSION

Reconvened to open session at 1:39 pm. No reportable Action

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Comment

ADJOURNMENT

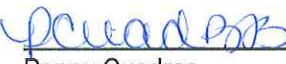
Moved by Director Graves, seconded by Director Lieberman to adjourn at 1:40 PM. Motion carried 4-0



Jim Lieberman

Date

Vice-President to the Board



Penny Cuadras

4-20-2020

Date

Secretary to the Board