HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: MAY 16, 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

Dr. Larry Bienati, Bienati Consulting Group, Inc.

CALL TO ORDER

The meeting was called to order at 11:56 a.m. by President Herndon.

APPROVAL OF AGENDA

On a motion made by Director Mirbegian and seconded by Director Lieberman the Board unanimously approved the agenda.

Closed Session:
(a) PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Review of the General Manager's performance evaluation
(b) PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: Review of the General Manager's contract provisions.

Members of the Board entered into closed session at 11:57 a.m. and came out of closed session at 3:12 pm.
No reportable action.

ADJOURNMENT

Meeting was adjourned at 3:12 p.m.

Linda Herndon — Date
President of the Board

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