



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
MEETING DATE: SEPTEMBER 4, 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 Mirbegan, Vice President
Director Jim Lieberman
Director Carolyn Graham
Kirk Cloyd, General Manager

Absent: Director Jim Freeman

CALL TO ORDER

The meeting was called to order at 4:01 p.m. by President Herndon.

APPROVAL OF AGENDA

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

DISCUSSION AND POSSIBLE ACTION:

Rejection of Bids for the Mountain Meadow North Water Main Replacement Project and Re – Bidding of the Project

Director Lieberman moved to approve the Rejection of all Bids for the Mountain Meadow North Water Main Replacement Project and open for re-bidding.

Seconded by Director Mirbegan.

The Board unanimously approved the Rejection of all Bids for the Mountain Meadow North Water Main Replacement Project and open for re-bidding.

PUBLIC COMMENT

No Public present.

BOARD MEMBER COMMENT

No Board comments.

ADJOURNMENT

Meeting was adjourned on a motion from Director Mirbegan seconded by Director Graham at 4:12 pm. Motion carried unanimously.


Judy Mirbegan 10/16/19
Acting President of the Board Date


Kirk Cloyd 10-16-19
General Manager/Secretary to the Board Date