



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: May 3, 2016**

The Hidden Valley Lake Community Services District Board of Directors met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California. Present were:

Director Jim Freeman, President
Director Carolyn Graham
Director Judy Mirbegian

Director Jim Lieberman, Vice President
Director Linda Herndon
Alyssa Gordon Interim Admin. Svc. Ofc.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President Freeman.

APPROVAL OF AGENDA

On a motion made by Director Lieberman and second by Director Herndon the Board approved the agenda.

CLOSED SESSION: G.C. 54954.5 Consider the Appointment or Employment of a Public Employee – General Manager Position

The Board went into closed session at 5:01 p.m. and returned to open session at 5:43 p.m. There was no reportable action.

PUBLIC COMMENT

There was none.


BOARD MEMBER COMMENT

There was none.

ADJOURNMENT

The meeting was adjourned at 5:43 p.m.


Jim Freeman
President of the Board
5/17/16
Date


Matt Bassett
General Manager/Secretary to the Board
5/17/16
Date