



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING MINUTES  
MEETING DATE: June 30, 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 Jim Lieberman, Vice President
Director Carolyn Graham	Director Linda Herndon
Director Judy Mirbegian	General Manager Kirk Cloyd

**CALL TO ORDER**

The meeting was called to order at 7:04 PM by President Freeman.

**APPROVAL OF AGENDA**

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

**DISCUSSION AND POSSIBLE ACTIONS:**

**Approval of weed abatement quote for the levee property APN 141-611-07.**

On a motion by Director Graham and second by Director Herndon the Board unanimously approved weed abatement contract for the area on levee property APN 141-611-07 not to exceed \$7,200.00.

**PUBLIC COMMENT**

There was none.

**BOARD MEMBER COMMENT**

The Board discussed future cost savings plans, and Hexavalent Chromium compliance progress.

**ADJOURNMENT**

On a motion made by Director Graham and second by Director Mirbegian the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 7:42 PM

  
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Jim Freeman  
President of the Board

12/20/16  
Date

  
\_\_\_\_\_  
Kirk Cloyd  
General Manager/Secretary to the Board

12-20-16  
Date