



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING MINUTES  
MEETING DATE: May 2, 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 6:10 p.m. Director Freeman reported the following action: "The Board made an offer to a candidate through Frank Rojas of CPS HR Consulting."

**PUBLIC COMMENT**

There was none.

**BOARD MEMBER COMMENT**


The Board made several comments regarding the offer.

**ADJOURNMENT**

The meeting was adjourned at 6:20 p.m. until 5/3 at 5:00 p.m. <sup>1</sup>

  
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Jim Freeman  
President of the Board

5/17/16  
Date

  
\_\_\_\_\_  
Matt Bassett  
General Manager/Secretary to the Board

5/17/16  
Date

1. [http://westsidetoastmasters.com/resources/roberts\\_rules/chap2.html](http://westsidetoastmasters.com/resources/roberts_rules/chap2.html)