



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
CLOSED SESSION MINUTES
MEETING DATE: OCTOBER 11, 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 Judy Mirbегian, Acting President
Director Jim Freeman
Director Jim Lieberman
Director Carolyn Graham

CALL TO ORDER

The meeting was called to order at 12:32 p.m. by Director Mirbегian.

APPROVAL OF AGENDA

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

Closed Session: (A) Government Code 54957.6: Review and negotiate General Manager's contract provisions and governance process.

Members of the Board entered into closed session at 12:33 pm.

RECONVENE TO OPEN SESSION

Reconvened to open session at 1:04 pm. No reportable action.

ADJOURNMENT

Unanimous vote to adjourn at 1:05 p.m.

Judy Mirbегian 12/20/19
Judy Mirbегian Date
Acting President of the Board

Penny Cuadras 12/23/2019
Penny Cuadras Date
Secretary to the Board