

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT **CLOSED SESSION MINUTES MEETING DATE: JANUARY 15, 2020**

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 Mirbegian, President Director Jim Lieberman Director Jim Freeman Director Carolyn Graham **Director Gary Graves**

CALL TO ORDER

The meeting was called to order at 5:30 PM by Director Mirbegian.

APPROVAL OF AGENDA

Moved by Director Graham and seconded by Director Graves motion carried 5-0.

ADJOURN TO CLOSED SESSION:

Members of the Board adjourned to closed session at 6:10 PM.

CLOSED SESSION:

The Board recessed to Closed Session to discuss the following items: PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Public Employment (General Manager)

RECONVENE TO OPEN SESSION

Reconvened to open session at 8:15 pm. No reportable Action

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Comment

ADJOURNMENT

Moved by Director Freeman, seconded by Director Lieberman to adjourn at 8:20 p.m. Motion carried 5-0

President of the Board

Secretary to the Board