HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
CLOSED SESSION MINUTES
MEETING DATE: JANUARY 20, 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 12:30 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 12:31 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 2:45 pm. No reportable Action

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Comment

ADJOURNMENT

Moved by Director Graham, seconded by Director Graves to adjourn at 2:50 PM. Motion carried 5-0

Judy Mirbegian 2/19/2020
Judy Mirbegian — Date
President to the Board

Penny Cuadras 2/20/2020
Penny Cuadras — Date
Secretary to the Board