

HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT **CLOSED SESSION MINUTES MEETING DATE: NOVEMBER 14, 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 Mirbegian, Acting President Director Jim Freeman Director Jim Lieberman Director Carolyn Graham

CALL TO ORDER

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

APPROVAL OF AGENDA

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

Closed Session: (A) Government Code 54957: Review and discussion of the General Manager's performance evaluation.

Members of the Board entered into closed session at 5:33 pm.

RECONVENE TO OPEN SESSION

Reconvened to open session at 7:00 pm. No reportable action.

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Board Comment

ADJOURNMENT

Unanimous vote to adjourn at 7:01 p.m.

Acting President of the Board

Penny Cuadras

Secretary to the Board