

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT

FEBRUARY 15, 2012

CALL TO ORDER:

Special meeting of the Hidden Valley Lake Community Services District Board of Directors called to order on February 15, 2012 at the hour of 7:05 p.m. by President Herndon at 19400 Hartmann Road, Hidden Valley Lake, California.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present – Directors Freeman, Graham, Lieberman, Mirbegian and Herndon. Also present: Mike Merrill, District's Attorney, Tami Ipsen, Administrative Assistant/Secretary to the Board and Tasha Klewe, Accountant/Controller.

APPROVAL OF AGENDA:

Mrs. Mirbegian moved, Mr. Lieberman seconded to approve the February 15, 2012 Agenda.

Motion approved by unanimous vote.

NEW BUSINESS:

A. CLOSED SESSION: G.C. 54956.9 (b) (1) Advice of Legal Counsel

The Board of Directors went into closed session at 7:08 pm and opened session at 9:15 p.m.

Reportable Actions (as reported by President Herndon):

- 1) RE: Starski vs. HVLCSD - Board has directed Counsel to settle the matter and recoup fees from District's liability insurance company.

Motion approved by the following votes:

Ayes: Directors Graham, Lieberman, Mirbegian and Herndon

Noes: Director Freeman

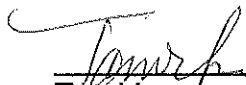
- 2) Disciplinary action has been taken as a result of the investigation initiated on February 3, 2012. Motion approved by unanimous vote.

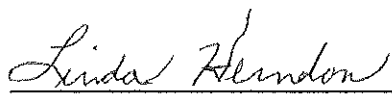
ORAL COMMUNICATIONS:

There were no communications.

ADJOURNMENT:

The meeting was adjourned at 9:16 p.m. on motion by Mr. Freeman and seconded by Mrs. Mirbegian and carried by unanimous vote.


Tami Ipsen 2/21/2012
Secretary to the Board Date


Linda Herndon 2/21/12
President of the Board Date