



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MEETING DATE: October 8, 2018**

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:

Director Linda Herndon, Vice President
Director Jim Freeman
Director Jim Lieberman
Director Judy Mirbegan
Kirk Cloyd, General Manager

Absent:

Director Carolyn Graham, President

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Vice President Herndon.

APPROVAL OF AGENDA

On a motion made by Director Lieberman and second by Director Freeman the Board unanimously approved the agenda.

DISCUSSION:

Daniel Eisenberg of Utility Service Co., Inc. (a subsidiary of Suez) to present a potential AMI meter solution to the Board for review and discussion.

Members of the Board request item be brought to the October 16th Regular Board Meeting for discussion and possible action for moving forward with an AMI solution.

PUBLIC COMMENT


There was none.

BOARD MEMBER COMMENT

There was none.

ADJOURNMENT

On a motion by Director Freeman and second by Director Mirbegan the board voted unanimously to adjourn the meeting. The meeting was adjourned at 6:38 p.m.



Linda Herndon Date
Vice President of the Board



Kirk Cloyd Date
General Manager/Secretary to
the Board