



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
MEETING DATE: August 1, 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 Mirbegian  
Kirk Cloyd, General Manager

Absent:

Director Carolyn Graham, President

**CALL TO ORDER**

The meeting was called to order at 12:01 p.m. by Vice President Herndon.

**APPROVAL OF AGENDA**

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

**DISCUSSION AND POSSIBLE ACTION:**

**Adoption of Resolution 2018-06 Resolution of the Board of Directors of the Hidden Valley Lake Community Services District, County of Lake, State of California, November 6, 2018 Statewide General Election**

Director Mirbegian moved and seconded by Director Freeman to approve the adoption of Resolution 2018-06 Resolution of the Board of Directors of the Hidden Valley Lake Community Services District, County of Lake, State of California, November 6, 2018 Statewide General Election

Roll Call Vote:

Ayes: (4) Director Herndon, Mirbegian, Freeman and Lieberman

Nays: (0)

Abstain: (0)

Absent: (1) Director Graham

Adoption of Resolution 2018-06 Resolution of the Board of Directors of the Hidden Valley Lake Community Services District, County of Lake, State of California, November 6, 2018 Statewide General Election passes by roll call vote.

**PUBLIC COMMENT**

There was none.

BOARD MEMBER COMMENT

There was none.

ADJOURNMENT

On a motion by Director Freeman and second by Director Lieberman the board voted unanimously to adjourn the meeting.

The meeting was adjourned at 12:05 p.m.

Linda Herndon 8/28/18  
Linda Herndon Date  
Vice-President of the Board

Kirk Cloyd 9-4-18  
Kirk Cloyd Date  
General Manager/Secretary to  
the Board