



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
CLOSED SESSION MINUTES
MEETING DATE: JANUARY 8, 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 Mirbегian, President
- Director Jim Lieberman
- Director Jim Freeman
- Director Carolyn Graham
- Director Gary Graves

CALL TO ORDER

The meeting was called to order at 12:31 p.m. by Director Mirbегian.

APPROVAL OF AGENDA

Moved by Director Graves and seconded by Director Graham motion carried 5-0.

ADJOURN TO CLOSED SESSION:

Members of the Board adjourned to closed session at 12:31 PM into the GM office to allow for LHMP meeting.

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 2:05 pm. No reportable Action

PUBLIC COMMENT

No Public Present

BOARD COMMENT

Comment made regarding possible amendment to NBS Rate Study.

ADJOURNMENT

Moved by Director Graham, seconded by Director Graves to adjourn at 2:15 p.m. Motion carried 5-0

Judy Mirbегian 2/19/2020

Judy Mirbегian Date
President of the Board

Penny Cuadras 2/19/2020

Penny Cuadras Date
Secretary to the Board