



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: MARCH 26, 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 Jim Lieberman
Director Gary Graves
Director Jim Freeman
Director Carolyn Graham
Penny Cuadras, Secretary to the Board

Others Present: Paul Kelley, Paul Kelley Consulting Inc.

Absent: Director Judy Mirbegian, President (excused)

CALL TO ORDER

The meeting was called to order at 10:00 AM by Director Lieberman.

APPROVAL OF AGENDA

Moved by Director Graves and seconded by Director Graham motion carried 4-0.

DISCUSSION AND POSSIBLE ACTION:

Approval of contract for Interim General Manager position.

Director Freeman moved to approve the contract with Paul Kelley, Paul Kelley Consulting Inc. for the Interim General Manager position.

Seconded by Director Graves.

Roll call vote;

AYES: (4) Director Graham, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (1) Director Mirbegian

Motion carried unanimously to approve the contract with Paul Kelley, Paul Kelley Consulting Inc. for the Interim General Manager position.

Mr. Kelley thanked the Board for the award of the contract and looks forward to being a great help to staff and implement and accomplish the vision and goals of the District. Mr. Kelley agrees to commit to 2-3 days a week to the District, as well as available by phone.

Mr. Kelley is aware of long term and short-term issues here at the District.

PUBLIC COMMENT

A member of the public introduced herself as Baili Bell, Owner of Holistic Healing in HVL. Ms. Bell thanked the Board and staff for the services provided to the community.

Dennis White, District Utility Supervisor welcomed Mr. Kelley.

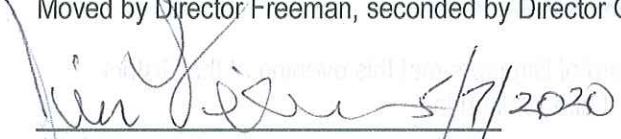
BOARD COMMENT

Director Graham welcomed Mr. Kelley to the District.

Members of the Board thanked Ms. Bell for attending and informed the public of the regularly scheduled board meetings.


ADJOURNMENT

Moved by Director Freeman, seconded by Director Graves to adjourn at 6:51 PM. Motion carried 4-0



Jim Lieberman
Vice-President to the Board

Date



Penny Cuadras
Secretary to the Board

Date

Special Meeting of the Board of Directors
Penny Cuadras, Secretary to the Board

CALL TO ORDER

The meeting was called to order at 10:00 AM by Director Lieberman.

APPROVAL OF AGENDA

Motion by Director Graves and seconded by Director Freeman in the amount of 4-0.

DISCUSSION AND POSSIBLE ACTION

Approval of contract for interim general manager position.
Director Freeman moved to approve the contract with Paul Kelly, Paul Kelly Consulting Inc. for the interim general manager position.
Seconded by Director Graves.

- Roll call was
- A.Y. (1) Director Graves
- M.P. (1)
- A.M. (1)
- A.S. (1) Director Freeman

Motion carried unanimously to approve the contract with Paul Kelly, Paul Kelly Consulting Inc. for the interim general manager position.
M.P. moved the Board to go forward with the contract and to go forward to bring a great help to staff.
The motion carried the vote was 4-0 in favor of the contract with Paul Kelly, Paul Kelly Consulting Inc. for the interim general manager position.
The motion carried the vote was 4-0 in favor of the contract with Paul Kelly, Paul Kelly Consulting Inc. for the interim general manager position.

PUBLIC COMMENT

In accordance with the public hearing rules, no one wished to speak at this time.

ADJOURNMENT