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

APRIL 20, 2012

CALL TO ORDER:

Special Meeting of the Hidden Valley Lake Community Services District Board of Directors called to order on April 20, 2012 at the hour of 6:32 p.m. by President Herndon at 19400 Hartmann Road, Hidden Valley Lake, California.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present – Directors Freeman, Lieberman, Mirbegian, and Herndon. Also present: Tami Ipsen, Administrative Assistant/Secretary to the Board and Tasha Klewe, Accountant/Controller.

Absent – Director Graham.

Absent - Director Granan

APPROVAL OF AGENDA:

Mrs. Mirbegian moved, Mr. Freeman seconded to approve the April 20, 2012 Agenda.

Motion approved by unanimous vote.

NEW BUSINESS:

A. <u>CLOSED SESSION</u>: G.C.54957 Consider the Appointment or Employment of a Public Employee

The Board of Directors went into Closed Session at 6:34 p.m. and came into Open Session at 6:48 p.m.

President Herndon reported,"The Board of Directors approved a contract with Muni Temps to provide use to an Interim General Manager, Roland Sanford."

ORAL COMMUNICATIONS:

The Board discussed setting expectations of the Interim General Manager and to welcome the Roland Sanford on April 23, 2012.

ADJOURNMENT:

The meeting was adjourned at approximately 7:02 p.m. and moved by Mrs. Mirbegian, seconded by Mr. Freeman, and unanimously approved.

Linda Herndon

Date

Tami Ipsen Date Secretary to the Board

President of the Board