



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: SEPTEMBER 10, 2020 – CLOSED SESSION**

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 Jim Lieberman
Director Claude Brown
Director Carolyn Graham
Director Jim Freeman
Director Gary Graves

Others Present Via Teleconference:

Robert DeLoach, DeLoach & Associates

CALL TO ORDER

The meeting was called to order at 5:04 PM by Director Lieberman.

APPROVAL OF AGENDA

Director Graham moved to approve the September 2, 2020 Agenda. Seconded by Director Graves.

Roll Call vote;

AYES: (5) Directors, Brown, Graham, Freeman, Graves and Lieberman

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

Motion carried 5-0 to approve the Agenda as presented

**ADJOURN TO CLOSED SESSION: Pursuant to California Government Code Section 54957: Public
Employment: (General Manager)**

Members of the Board adjourned into closed session at 5:05 PM. Members of the Board recessed for a 10-minute break at 6:19 PM; returning back to Closed Session at 6:29 PM.

RECONVENE TO OPEN SESSION:

Members of the Board returned to open session at 7:58 PM with no reportable action.

PUBLIC COMMENT

No Public Present

BOARD COMMENT

No Board Comment.

ADJOURNMENT

Moved by Director Freeman, seconded by Director Brown to adjourn at 7:59 PM

ROLL CALL:

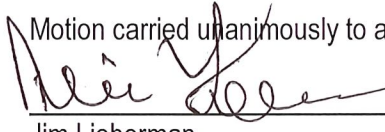
AYES: (5) Directors Brown, Graham, Graves, Freeman and Lieberman

NAYS: (0)


ABSTAIN: (0)

ABSENT: (0)

Motion carried unanimously to adjourn at 7:59 PM.


Jim Lieberman
President to the Board

10/23/2020
Date


Penny Cuadras
Secretary to the Board

10/23/2020
Date