



# Hidden Valley Lake Community Services District

## Special Meeting

DATE: July 12, 2012  
TIME: 7:00 p.m.  
PLACE: Hidden Valley Lake CSD  
Administration Office, Boardroom  
19400 Hartmann Road  
Hidden Valley Lake, CA

1) CALL TO ORDER:

Meeting of the Hidden Valley Lake Community Services District Board of Directors called to order on July 12, 2012 at the hour of 7:00 p.m. by President Herndon at 19400 Hartmann Road, Hidden Valley Lake, California.

2) PLEDGE OF ALLEGIANCE:

3) ROLL CALL:

Present – Directors Freeman, Graham, Lieberman, Mirbegian, and Herndon. Also present: Roland Sanford, Interim General Manager.

4) APPROVAL OF AGENDA:

Director Mirbegian moved, Director Lieberman seconded to approve the July 12, 2012 agenda.

Motion approved by unanimous vote.

5) CLOSED SESSION: Government Code Section 54956.9 (b)(1) – Anticipation Litigation  
Significant exposure to litigation against the District.

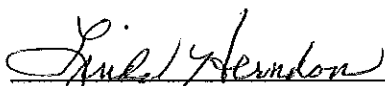
The Board of Directors went into closed session at 6:03 p.m. and came out of closed session at 7:44 p.m. President Herndon announced there was no reportable action taken during closed session.

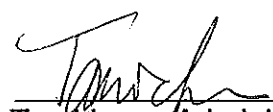
6) PUBLIC COMMENTS

There were no public comments.

7) ADJOURNMENT:

The meeting was adjourned at 7:45 p.m. on motion by Director Freeman, seconded by Director Graham, and unanimously carried.

  
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Linda Herndon, President of the Board      8/21/12  
Date

  
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Tami Ipsen/Administrative Assistant/Secretary to the Board      8/21/2012  
Date