



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS WORKSHOP MINUTES
MEETING DATE: May 8, 2019**

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 Linda Herndon, President
Director Judy Mirbегian, Vice President
Director Jim Freeman
Director Jim Lieberman
Director Carolyn Graham
Kirk Cloyd, General Manager
Penny Cuadras, Administrative Assistant

CALL TO ORDER

A handwritten signature in dark ink, appearing to be "Linda Herndon", is written over the "CALL TO ORDER" section.

The meeting was called to order at 5:32 p.m. by President Herndon.

APPROVAL OF AGENDA

On a motion made by Director Mirbегian and second by Director Lieberman the Board unanimously approved the agenda.

CLOSED SESSION

**The Board will meet in closed session to discuss the following:
CONFERENCE WITH LEGAL COUNSEL: Significant exposure to litigation pursuant to
paragraph (2) of subdivision (d) of Section 54956.9: (one case)**

Board entered into closed session at 5:33 pm.

RECONVENE OPEN SESSION
Report from closed session (if applicable)

The Board exited closed session at 6:15 pm. No reportable action.

DISCUSS
Review and discuss 2019-20 Budget

Staff provided a summary of the proposed 2019-20 Budget, addressing individual line items as inquired. Members of the Board requests the Draft 2019-20 Budget be brought back to the next meeting for further review and discussion.

DISCUSS
Review and discuss NBS Rate Study

Following review and discussion members of the Board requests an additional workshop be scheduled to discuss possible options and scenarios with Greg Clumpner, NBS Director. Staff will contact Mr. Clumpner to requests his attendance.

PUBLIC COMMENT

There was no Public present.

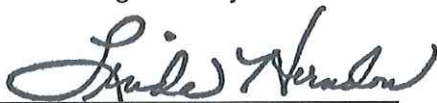
BOARD MEMBER COMMENT

There were no Board Member comments.

ADJOURNMENT

On a motion by Director Mirbegian and second by Director Graham the board voted unanimously to adjourn the meeting.

The meeting was adjourned at 8:00 p.m.



Linda Herndon Date
President of the Board



Kirk Cloyd Date
General Manager