



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES
MEETING DATE: March 4, 2016**

The Hidden Valley Lake Community Services District Board of Directors met at the District office located at 19400 Hartmann Road, in Hidden Valley Lake, California. Present were:

Director Jim Freeman, President
Director Carolyn Graham
Director Judy Mirbegian
Director Jim Lieberman, Vice President
Director Linda Herndon
Matt Bassett, Interim General Manager

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by President Freeman.

APPROVAL OF AGENDA

On a motion made by Director Herndon and second by Director Mibegian the Board approved the General M Salary review

DISCUSSION AND POSSIBLE ACTION: Approval of CPS HR Consulting contract for General Manager Job Description salary review.

On a motion made by Director Mirbegian and second by Director Herndon, the Board approved the addition of the village of Vandenburg, Groveland CSD, and Twain Heart CSD to the existing list for salary review, with the following roll call;

Director Graham Yes
Director Mirbegian Yes
Director Herndon Yes
Vice President Lieberman Yes
President Freeman No

PUBLIC COMMENT

There was none.

BOARD MEMBER COMMENT

The board discussed adding Hexavalent Chromium to the next board meeting's agenda.

ADJOURNMENT

On a motion made by Director Mirbegian and second by Director Herndon the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 8:58 a.m.



Jim Freeman
President of the Board
4/4/16 Date



Matt Bassett
General Manager/Secretary to the Board
3/31/16 Date