



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
CLOSED SESSION MINUTES
MEETING DATE: OCTOBER 24, 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 were:

- Director Judy Mirbegan, Acting President
- Director Jim Freeman
- Director Jim Lieberman
- Director Carolyn Graham

CALL TO ORDER

The meeting was called to order at 12:01 p.m. by Director Mirbegan.

APPROVAL OF AGENDA

On a motion made by Director Graham and seconded by Director Lieberman the Board approved the agenda 4-0.

Closed Session: (A) Government Code 54957: Review and discussion of the General Manager's performance evaluation.

Members of the Board entered into closed session at 12:02 pm.

RECONVENE TO OPEN SESSION

Reconvened to open session at 12:50 pm. No reportable action.

PUBLIC COMMENT


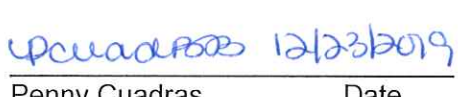
No public present.

BOARD COMMENT

Members of the Board discussed the Board Vacancy Application.

ADJOURNMENT

Unanimous vote to adjourn at 12:51 p.m.

	
Judy Mirbegan	Penny Cuadras
Acting President of the Board	Secretary to the Board
Date	Date
12/20/19	12/23/19