



**HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING  
Budget Workshop MINUTES  
MEETING DATE: June 14, 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  
General Manager Kirk Cloyd  
Alyssa Gordon Interim Admin. Svc. Ofc.

**CALL TO ORDER**

The meeting was called to order at 7:01 p.m. by President Freeman.

**APPROVAL OF AGENDA**

On a motion made by Director Mirbegian and second by Director Graham the Board approved the agenda.

**DISCUSSION AND POSSIBLE ACTIONS: Review of FY 2016-2017 budget**

Director Mirbegian and Director Graham, as representatives of the Finance Committee presented an overview of their progress, and some recommendations to finalize the budget for FY 2016-2017. After discussion, the Board directed staff to update the draft budget, for final review and approval at the regular board meeting, scheduled June 21, 2016.

**PUBLIC COMMENT**

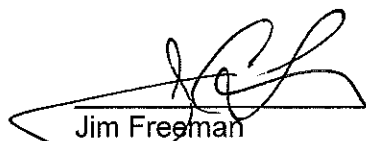
There was none.

**BOARD MEMBER COMMENT**

There was none.

**ADJOURNMENT**

On a motion made by Director Graham and second by Director Mirbegian the Board voted unanimously to adjourn the meeting. The meeting was adjourned at 9:20 PM

  
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Jim Freeman  
President of the Board  
6/21/16  
Date

  
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Kirk Cloyd  
General Manager/Secretary to the Board  
6/22/16  
Date