HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MEETING DATE: November 30, 2018

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 Carolyn Graham, President
Director Linda Herndon, Vice President
Director Jim Freeman
Director Jim Lieberman
Director Judy Mirbegian
Kirk Cloyd, General Manager

CALL TO ORDER

The meeting was called to order at 12:30 p.m.

APPROVAL OF AGENDA

THE BOARD ADJOURNED TO CLOSED SESSION AT 12:32 P.M. TO DISCUSS THE FOLLOWING ITEM:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: Review of the General Manager's contract provisions.

OPEN SESSION/ REPORT BACK FROM CLOSED SESSION AT 1:36 P.M.
No reportable action.

ADJOURNMENT

Motion made by Director Graham to adjourn at 1:37 p.m. Second by Director Freeman

12-18-2018 — Kirk Cloyd 12-18-18

Carolyn Graham — Date
President of the Board

Kirk Cloyd — Date
General Manager/Secretary to the Board