



HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
CLOSED SESSION MINUTES  
MEETING DATE: FEBRUARY 18, 2020

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, President
- Director Jim Lieberman
- Director Gary Graves
- Director Jim Freeman (arrived at 6:15 pm)
- Director Carolyn Graham (via teleconference)

**CALL TO ORDER**

The meeting was called to order at 6:00 PM by Director Mirbegan.

**APPROVAL OF AGENDA**

Moved by Director Graham and seconded by Director Graves motion carried 5-0.

**ADJOURN TO CLOSED SESSION:**

Members of the Board adjourned to closed session at 6:02 PM.

**CLOSED SESSION:**

The Board recessed to Closed Session to discuss the following items:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54954.5 Consider the Appointment or Employment of Public Employee: Title: [Interim General Manager]

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

PURSUANT TO CALIFORNIA GOVERNMENT CODE (§ 54956.9) Conference with Legal Counsel – Anticipated Litigation □ Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case)

**RECONVENE TO OPEN SESSION**

Reconvened to open session at 6:48 pm. No reportable Action

**PUBLIC COMMENT**



No Public Present

**BOARD COMMENT**

No Comment

**ADJOURNMENT**

Moved by Director Freeman, seconded by Director Graves to adjourn at 6:49 PM. Motion carried 5-0

	
Jim Lieberman Vice-President to the Board	Penny Cuadras Secretary to the Board
Date	Date
	4.21.2020