



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road Tehachapi, CA 93561-9637
661-821-4428 FAX 661-821-0180

BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES


DATE OF MEETING: June 22, 2012
TIME OF MEETING: 2 p.m.
PLACE OF MEETING: BVCS D 28999 S. Lower Valley Rd

1. CALL TO ORDER
 - **President Zanutto called the meeting to order at 2:09 p.m.**
 2. ROLL CALL

President Rick Zanutto
Vice President Al Romano
Director Bill Mason
Director John Morgan
Director Bonnie Shea

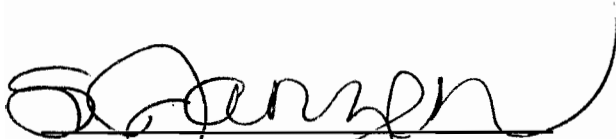
 - **All directors were present. Also present: Legal Counsel Kristin Hagan and Assistant GM/Secretary to the Board of Directors Sandy Janzen.**
 3. PLEDGE OF ALLEGIANCE
 - **Director Shea led the Pledge of Allegiance.**
 4. ADJOURN TO CLOSED SESSION
 - **President Zanutto adjourned the meeting to Closed Session at 2:10 p.m.**
 5. CLOSED SESSION
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - §54957
TITLE: GENERAL MANAGER
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - §54957
TITLE: PUBLIC WORKS SUPERINTENDENT
 - C. PUBLIC EMPLOYEE APPOINTMENT - §54957
TITLE: CHIEF OF POLICE
 - D. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE -§54957
 6. ADJOURN CLOSED SESSION
 - **President Zanutto adjourned Closed Session and reconvened Open Session at 4:28 p.m.**
 7. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION (President Zanutto)
 - **President Zanutto stated that there was no reportable action.**
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8. PUBLIC COMMENTS
 - **There were no Public Comments.**
9. BOARD COMMENTS
 - **There were no Board Comments.**
10. ADJOURNMENT
 - **President Zanutto adjourned the meeting at 4:34 p.m.**



Rick Zanutto, President
Board of Directors

ATTEST:



Sandra L. Janzen, Assistant GM
Secretary to the Board of Directors