



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road - Tehachapi, CA 93561-9637
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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: March 27, 2013
TIME OF MEETING: 9 a.m.
LOCATION: 28999 S. Lower Valley Rd, Tehachapi CA 93561

1. CALL TO ORDER

- **President Zanutto called the meeting to order at 9 a.m.**

2. ROLL CALL

President Rick Zanutto
Vice President Bill Mason
Director Charlene LaClaire
Director Al Romano
Director Bonnie Shea

- **All Directors were present. Also present: Legal Counsel John R. Szewczk, Kristin Hagan, and Vicki Avila; General Manager Jeffrey Hodge; Assistant General Manager/Secretary Sandy Janzen; Finance Director Rudy Hernandez; Bookkeeper Gloria Thompson and SEIU Union Representative Chandler Ramas.**

3. PLEDGE OF ALLEGIANCE

- **Director LaClaire led the Pledge of Allegiance.**

4. PUBLIC COMMENTS

This is the time set aside for those wishing to address the Board on matters not on the Agenda which fall under the authority of the Board. No action may be taken by the Board except to set the matter presented for the next regular Board Meeting. Please state your name and address and provide the Secretary with the Public Comments Information Form so you can be properly included in the consideration of the item. Please limit your comments to three minutes so that all who wish to speak can be heard.

- **No public was present.**

5. BOARD COMMENTS

- **Director Mason commented on the Special Board Meeting scheduled for 2:30 p.m. and the Strategic Planning Session on March 28, 2013.**

6. ADJOURN TO CLOSED SESSION

- **President Zanutto adjourned the meeting to Closed Session at 9:05 a.m.**

7. CLOSED SESSION

A. PUBLIC EMPLOYEE DISCIPLINE HEARING: DISCIPLINE/DISMISSAL/RELEASE Govt. Code, §54957

- **President Zanutto adjourned Closed Session at 1:10 p.m. for a one hour break.**
- **President Zanutto reconvened Closed Session at 2:15 p.m.**

8. RECONVENE FROM CLOSED SESSION

- President Zanutto reconvened from Closed Session at 4:05 p.m. There was no reportable action.


9. ADJOURNMENT

- President Zanutto adjourned the meeting at 4:06 p.m.



Rick Zanutto, President
Board of Directors

ATTEST:



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