



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: April 8, 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.**

2. ROLL CALL

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

- **All Directors were present except Bonnie Shea. Also Present: District Counsel Kristin Hagan; Litigation Counsel John Szewczyk; General Manager Jeff Hodge; Assistant General Manager Sandy Janzen; Public Works Superintendent Larry Tuma; Retired Wastewater Supervisor Patrick Calhoun and former employee Steve Golsh. Sergeant of Arms Sgt. Rod Walthers and Officer Mike Morrissey stated at the meeting.**

3. PLEDGE OF ALLEGIANCE

- **President Zanutto 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.

- **There were no Public Comments.**

5. BOARD COMMENTS

- **There were no Board Comments.**

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

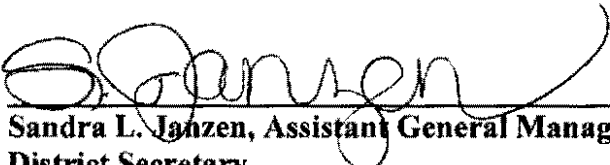
- **Opening statements were made by the District and former employee Steve Golsh.**
- **Witnesses Patrick Calhoun and Sandy Janzen testified and were cross examined.**
- **Exhibits A- D moved into evidence.**
- **President Zanutto adjourned the meeting the 1:05 p.m. for lunch.**
- **President Zanutto reconvened the meeting at 2:10 p.m.**
- **Witness Larry Tuma testified and was cross examined.**
- **Exhibit E was moved into evidence.**
- **Steve Golsh testified and was cross examined.**

- Closing arguments were made by John Szewczyk and Steve Golsh.
7. ADJOURN TO CLOSED SESSION FOR BOARD DELIBERATION
 - President Zanutto adjourned the meeting to Closed Session for deliberation at 4:12 p.m.
 8. RECONVENE FROM CLOSED SESSION
 - President Zanutto reconvened the meeting from Closed Session at 4:45 p.m.
 - There was not reportable action.
 9. ADJOURNMENT
 - President Zanutto adjourned the meeting at 4:46 p.m.



Rick Zanutto, President
BOARD OF DIRECTORS

ATTEST:



Sandra L. Janzen, Assistant General Manager
District Secretary