



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: July 12, 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 with the exception of Director Shea. Also present: Legal Counsel Kristin Hagan and John Szewczyk; General Manager Jeff Hodge; Assistant GM/Board Secretary Sandy Janzen; Finance Director/Treasurer Rudy Hernandez; Vicki Avila, SEIU Local 521; and Gloria Thompson.**

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. ADJOURN TO CLOSED SESSION

- **Meeting adjourned to Closed Session at 9:01 AM.**
- **Meeting adjourned for lunch at 11:30 AM**
- **Closed Session reconvened at 12:45 PM.**

7. CLOSED SESSION

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

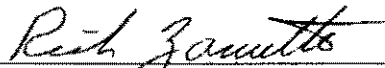
- **The Board retired into deliberation at 2:31 PM.**

8. RECONVENE FROM CLOSED SESSION

- Meeting reconvened from closed session at 4:06 PM. President Zanutto reported that written notification of the findings would be mailed to Ms. Thompson as a result of the 4:0 vote made during Closed Session.

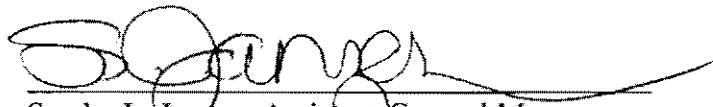
9. ADJOURNMENT

- President Zanutto adjourned the meeting at 4:07 PM.



Rick Zanutto, President
Board of Directors

ATTEST



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