



**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: November 13, 2013
PLACE CLOSED SESSION MEETING: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 1 p.m.

1. CALL TO ORDER

- **President Zanutto called the meeting to order.**

2. ROLL CALL

President Rick Zanutto
Vice President Bill Mason
Director Gil Grace
Director Charlene LaClaire
Director Al Romano

- **All directors were present. Also present were District Counsel Kristin Hagan and General Manager Jeff Hodge.**

3. ADJOURN TO CLOSED SESSION

- **President Zanutto adjourned the meeting to Closed Session at 1:02 p.m.**

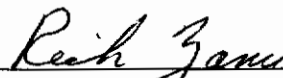
4. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION;
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9(b)

- **President Zanutto adjourned the Closed Session at 2:31 p.m.**
- **There was no reportable action.**

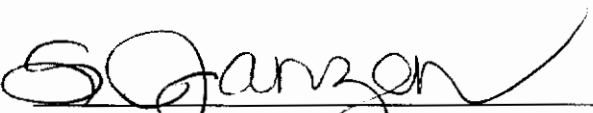
5. ADJOURNMENT

- **President Zanutto adjourned the meeting at 2:35 p.m.**



Rick Zanutto, President
Board of Directors

ATTEST



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