



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: February 3, 2014
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 9:00 am

1. CALL TO ORDER

- The meeting was called to order at 9:00 am.

2. ROLL CALL

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

3. PUBLIC COMMENTS.

- There were no public comments

4. BOARD COMMENTS.

- Vice-President LaClaire spoke of potential grants available for water conservation projects, website and email issues.

5. ADJOURN TO CLOSED SESSION

6. CLOSED SESSION

- Request for closed session regarding public employment appointment: §54957-- District General Manager

7. ADJOURN CLOSED SESSION

8. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

- President Mason reported that the Board of Directors met with the recruiter Brent Ives and gave him direction regarding the recruitment of a permanent General Manager.

9. ADJOURNMENT

- The meeting was adjourned at 12:22 pm.

William T Mason Jr, President
Bear Valley Community Services District

ATTEST:

Kristy McEwen
Board Secretary