

## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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### BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: May 13, 2014  
PLACE CLOSED SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF CLOSED SESSION MEETING: 5:30 pm

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#### PUBLIC COMMENT NOTICE.

At a special meeting, public comments may be given on any open session agenda item as it is considered or, for a closed session item, before it is considered. 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.

#### 1. CALL TO ORDER

- **President Mason called the meeting to order at 5:29 pm.**

#### 2. ROLL CALL

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

**All Directors were present. Also present were Interim General Manager Larry Pennell, Board Secretary Kristy McEwen and Recruiter Brent Ives.**

#### 3. PLEDGE OF ALLEGIANCE

#### 4. PUBLIC COMMENTS ON CLOSED SESSION ITEM

- **There were no public comments.**

#### 5. CLOSED SESSION

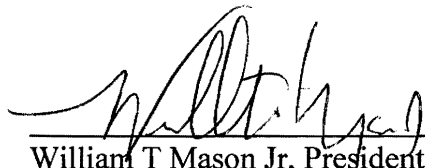
- **PUBLIC EMPLOYEE APPOINTMENT**  
Government Code section 54957  
Title: District General Manager  
**No reportable action**

#### 6. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

- **President Mason reported as above.**

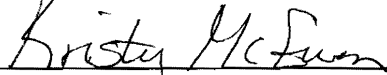
#### 7. ADJOURNMENT

- **The meeting was adjourned at 7:59 pm.**



William T Mason Jr, President  
Bear Valley Community Services District

ATTEST:



Kristy McEwen  
Board Secretary