



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: June 6, 2014
PLACE CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 9:00 am

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 9:01 am.**

2. ROLL CALL

President Bill Mason
Vice President Charlene LaClaire
Director Gil Grace
Director Matt VoVilla
Director Rick Zanutto
All directors were present except Director Zanutto

3. PLEDGE OF ALLEGIANCE

- **President Mason led the Pledge of Allegiance**

4. PUBLIC COMMENTS ON CLOSED SESSION ITEM

- **There were no public comments**

President Mason requested an addition to the agenda: Board Comments. The Board concurred.

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

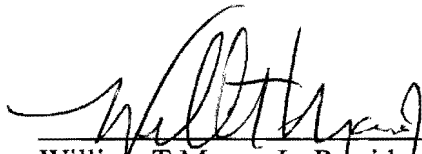
- **President Mason reported as above.**

7. BOARD COMMENTS

- **President Mason recommended cancelling the June 19, 2014 SBM for Strategic Planning and rescheduling it for June 27, 2014 at 9:00 am. He also requested consistency in file names.**
- **Director VoVilla recommended scheduling through the calendar in Microsoft Outlook**
- **Vice-President LaClaire requested more consistent communication with the full Board when appropriate.**

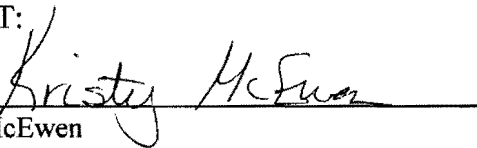
8. ADJOURNMENT

- **The meeting was adjourned at 10:37 am.**



William T Mason Jr, President
Bear Valley Community Services District

ATTEST:



Kristy McEwen
Board Secretary