



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
PHONE 661-821-4428 • FAX 661-821-0180

SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: August 4, 2018
PLACE CLOSED SESSION MEETING: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 7:30 am

1. **Call to Order**

The meeting was called to order at 7:30 am.

2. **Attendance**

All Directors were in attendance. Also present was Assistant General Manager Jeff Kermode.

3. **Closed Session**

A. Public Employment

Government Code Section 54957

Title: General Manager

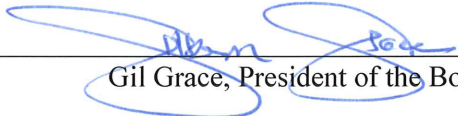
- No Reportable Action

4. **Convene Open Session**

5. **Summary of Actions Taken During Closed Session**


Mr. Kermode reported as above.

6. **Adjournment** – The meeting was adjourned at 12:30 pm.



Gil Grace, President of the Board

ATTEST



Kristy McEwen, Secretary of the Board

August 4, 2018 Special Board Meeting