



**REVISED
TIME**

**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 AGENDA**

DATE OF MEETING: January 7, 2014
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 9:00 a.m.
TIME OF OPEN SESSION MEETING: 10:30 a.m.

-
1. CALL TO ORDER
 2. ROLL CALL
 - President Bill Mason
 - Vice President Charlene LaClaire
 - Director Gil Grace
 - Director Rick Zanutto
 3. ADJOURN TO CLOSED SESSION.
 4. CLOSED SESSION.
 - A. REQUEST FOR CLOSED SESSION REGARDING PUBLIC EMPLOYMENT APPOINTMENT §54957 -- DISTRICT GENERAL COUNSEL
 5. ADJOURN CLOSED SESSION.
 6. PLEDGE OF ALLEGIANCE.
 7. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION.
 8. PUBLIC COMMENTS.

This is the time set aside for those wishing to address the Board on matters not on the Agenda which fall under the authority of the Board. No action may be taken by the Board except to set the matter presented for the next regular Board Meeting. 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.
 9. BOARD COMMENTS.
 10. REVIEW/SELECTION OF TEMP AGENCY AND/OR RECRUITING AGENCY TO SEARCH FOR GENERAL MANAGER.
 11. BOARD DISCUSSION/DIRECTION REGARDING TEMPORARY ASSISTANCE WITH DISTRICT FINANCIAL OPERATIONS.
 12. BOARD DISCUSSION/DIRECTION REGARDING DISTRICT ADMINISTRATION.
 13. BOARD DISCUSSION/DIRECTION REGARDING TWO BOARD MEETINGS PER MONTH (SECOND AND FOURTH TUESDAYS) ON A TEMPORARY BASIS.

14. BOARD DIRECTION REGARDING ADVISORY COMMITTEES DURING JANUARY, 2014.
15. BOARD DIRECTION REGARDING STRATEGIC PLANNING SESSION SCHEDULED FOR JAN 23, 2014.
16. ADJOURNMENT

INFORMATION REGARDING AGENDA ITEMS: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information. Any person who has a question concerning any of the agenda items may call the District Secretary at 661.821.4428.

ADA compliance statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary to the Board of Directors, Kristy McEwen, at 661.821.4428. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.