



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 AGENDA

DATE OF MEETING: January 23, 2014
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 11:00 AM
TIME OF OPEN SESSION MEETING: 1:00 PM

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
 - B. REQUEST FOR CLOSED SESSION REGARDING PUBLIC EMPLOYMENT APPOINTMENT §54957 – INTERIM APPOINTMENTS
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. APPROVAL OF PUBLIC ENTITY RESOLUTION REQUIRED BY UNION BANK.

11. PUBLIC PRESENTATION BY LEGAL FIRM BEST, BEST & KRIEGER
12. PUBLIC PRESENTATION BY LEGAL FIRM BURKE, WILLIAMS & SORENSEN
13. ADJOURN TO CLOSED SESSION
 - A. REQUEST FOR CLOSED SESSION REGARDING PUBLIC EMPLOYMENT APPOINTMENT §54957 -- DISTRICT GENERAL COUNSEL
14. ADJOURN CLOSED SESSION AND RE-CONVENE OPEN SESSION
15. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION
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 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.