



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING AGENDA

DATE OF MEETING: December 22, 2015
PLACE OF OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 11:00 am
TIME OF OPEN SESSION MEETING: To Follow Closed Session

1. **Call to Order**
2. **Roll Call Attendance**
 - President Rick Zanutto
 - Vice President Gil Grace
 - Director Jane Baron
 - Director Charlene LaClaire
 - Director Walt Ritchie
3. **Closed Session**
 - A. Performance Evaluation: General Manager
Government Code 54957
4. **Convene Open Session**
5. **Summary of Actions Taken During Closed Session**
6. **Action Item:**
 - A. APPROVE Amended and Restated Employment Agreement with David Edmonds as General Manager.
7. **Adjournment:**

The next regularly scheduled meeting of the Board of Directors is January 14, 2016.

INFORMATION REGARDING AGENDA ITEMS: Copies of the staff reports and other disclosable public records related to each open session item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information during regular business hours. 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.

Signed, December 21, 2015

Kristy McEwen, Secretary of the Board