



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: July 24, 2014
PLACE CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 2:00 pm

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 2:01 pm.**

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, who arrived at 2:17 pm. Also present were General Manager David Edmonds and Board Secretary Kristy McEwen.

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS ON CLOSED SESSION ITEM

- **There were no public comments.**

5. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE REVIEW
Government Code section 54957
Title: District General Manager

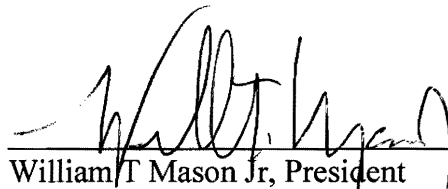
6. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

- **President Mason stated no reportable action.**

7. ADJOURNMENT

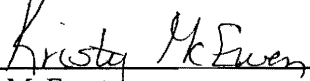
- **President Mason adjourned the meeting at 6:10 pm.**

July 24, 2014 Special Board Meeting



William T Mason Jr, President
Bear Valley Community Services District

ATTESTED:



Kristy McEwen
Board Secretary