



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

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**

The meeting was called to order at 11:40 am.

2. **Roll Call Attendance**

President Rick Zanutto

Vice President Gil Grace

Director Jane Baron

Director Charlene LaClaire

Director Walt Ritchie

Directors Zanutto, Baron and LaClaire were in attendance. Directors Grace and Ritchie were absent. A quorum was present. Also in attendance were General Manager David Edmonds and Secretary of the Board Kristy McEwen.

3. **Closed Session**

A. Performance Evaluation: General Manager
Government Code 54957

4. **Convene Open Session**

Open Session was convened at 1:05 pm.

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

The Board has reviewed the existing employment agreement with David Edmonds as General Manager and in accordance with the understanding of the parties at the time of the agreement took the following action:

Motion: AUTHORIZE payment to the CalPERS 457 Deferred Compensation Plan equal to the IRS limit on behalf of Mr. Edmonds for calendar year 2015: Zanutto. Second: LaClaire

Roll Call Vote:

AYE: Baron, LaClaire, Zanutto

NO: None

ABSTAIN: None

ABSENT: Grace, Ritchie

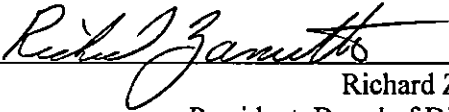
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6. **Action Item:**

A. APPROVE Amended and Restated Employment Agreement with David Edmonds as General Manager.

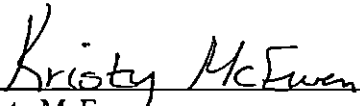
Item 6A will be continued to a future meeting for further review and subsequent action.

7. **Adjournment:** The meeting was adjourned at 1:07 pm. The next regularly scheduled meeting of the Board of Directors is January 14, 2016.



Richard Zanutto
President, Board of Directors

ATTEST



Kristy McEwen
Secretary of the Board of Directors