



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
PHONE 661-821-4428 • FAX 661-821-0180

SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: November 17, 2017
PLACE OPEN & CLOSED SESSION MEETING: 28999 South Lower Valley Road
TIME OF MEETING: 2:00 PM

1. **Call to Order**

The meeting was called to order at 2:13 pm.

2. **Attendance**

All Directors were in attendance. Also present were General Manager David Edmonds, General Counsel Don Davis, Public Safety Consultant Jeff Kermode and Secretary of the Board Kristy McEwen.

3. **Closed Session**

- A. Public Employment
Chief of Police
Government Code Section 54957
- No Reportable Action

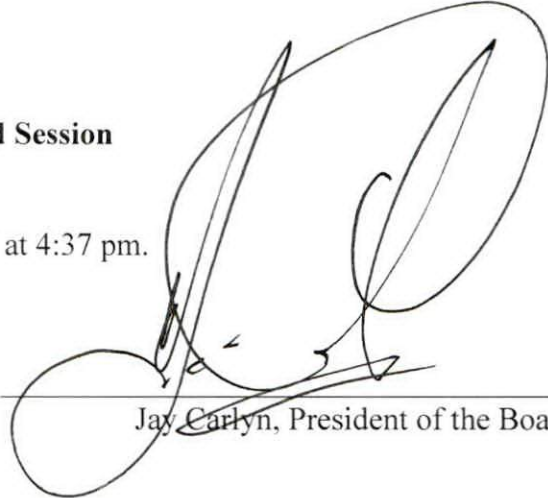
4. **Convene Open Session**

Open Session was convened at 4:35 pm.

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

Mr. Davis reported as above.

6. **Adjournment** – The meeting was adjourned at 4:37 pm.



Jay Carlyn, President of the Board

ATTEST



Kristy McEwen, Secretary of the Board

November 17, 2017 Special Board Meeting