



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460

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SPECIAL BOARD MEETING MINUTES

DATE OF MEETING:	August 17, 2018
PLACE CLOSED SESSION MEETING:	28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING:	9:00 am
TELECONFERENCE MEETING LOCATION:	3404 State Road, Bakersfield CA

1. **Call to Order**

The meeting was called to order at 9:06 am.

2. **Attendance**

Directors Baron, Grace and Roberts were present. Attending via teleconference were Directors Carlyn and Hahn, Assistant General Manager Jeff Kermode, and District Counsel Don Davis.

3. **Closed Session**

A. Public Employment

Government Code Section 54957

Title: General Manager


- No Reportable Action

4. **Convene Open Session**

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


Director Grace reported as above.

6. **Adjournment** – The meeting was adjourned at 10:40 am.



Gil Grace, President of the Board

ATTEST



Kristy McEwen, Secretary of the Board

August 17, 2018 Special Board Meeting