



## 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:	August 20, 2018
PLACE OPEN & CLOSED SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING:	2:00 pm
TIME OF CLOSED SESSION MEETING:	Following Open Session

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**1. Call to Order**

The meeting was called to order at 2:03 pm.

**2. Attendance**

All Directors were in attendance. Also present were Assistant General Manager Jeff Kermode, Administrative Services Director Hamed Jones, Chief of Police Tim Melanson, Accountant II Jonathan Orozco and Secretary of the Board Kristy McEwen.

**3. Approval of Agenda – Roll Call**

The Agenda was approved unanimously by the Board.

**4. Pledge of Allegiance**

**5. Public Comments on Non-Agenda Items**

Members of the public may address the Board on matters not listed on this Agenda. The Board cannot take action on any item that is not on the Agenda. The Board or staff may briefly respond to statements made or questions posed, or may ask questions for clarification. These items may also be referred to staff or scheduled on a future Agenda. There will be a separate opportunity for public comment for each item on the Agenda.

- None

**6. Information and Discussion Items:**

**A. Final Budget Study Session**

Staff gave a presentation and reviewed significant Preliminary to Final Budget changes for FY 2018/19.

**7. Closed Session**

**A. Public Employment**

*Government Code Section 54957*

Title: General Manager

- No Reportable Action

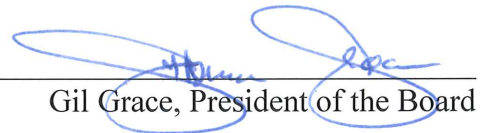
- B. Public Employment  
*Government Code Section 54957*  
Title: Public Works Director
- No Reportable Action

8. **Convene Open Session**

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

Mr. Kermode reported as above.

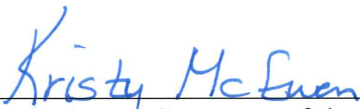
10. **Adjournment:** The meeting was adjourned at 4:20 pm.



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Gil Grace, President of the Board

ATTEST



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Kristy McEwen, Secretary of the Board