



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: February 14, 2019
PLACE CLOSED SESSION MEETING: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: Following Open Session

1. Call to Order

The meeting was called to order at 9:10 pm.

2. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation

Significant Exposure to Litigation under Government Code Section 54956.9(d)(2):
(3) potential matters

- No Reportable Action

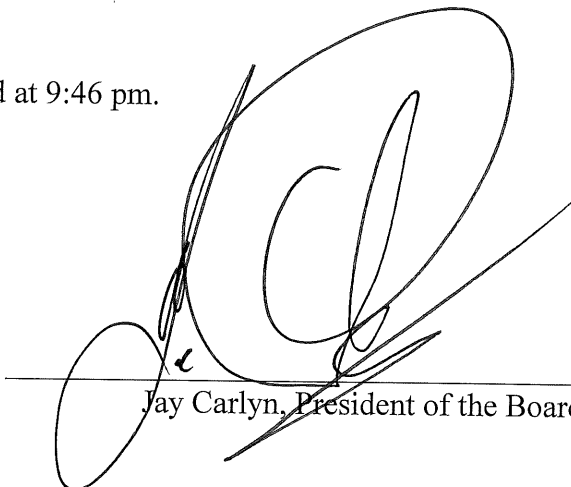
3. Convene Open Session

Open Session was convened at 9: 45 pm.

4. Summary of Actions Taken During Closed Session

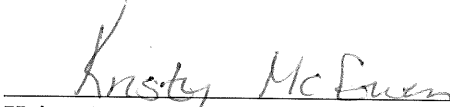
Mr. Davis reported as above.

5. Adjournment – The meeting was adjourned at 9:46 pm.



Jay Carlyn, President of the Board

ATTEST



Kristy McEwen, Secretary of the Board

February 14, 2019 Special Board Meeting