



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 AGENDA

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**
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
3. **Convene Open Session**
4. **Summary of Actions Taken During Closed Session**
5. **Adjournment**

INFORMATION REGARDING AGENDA ITEMS: Copies of the staff reports and other disclosable public records related to each open session item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information during regular business hours. Any person who has a question concerning any of the agenda items may call the District Secretary at 661.821.4428.

ADA Compliance Statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary to the Board of Directors, Kristy McEwen, at 661.821.4428. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Signed, February 12, 2019

Kristy McEwen, Secretary of the Board