



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: May 28, 2019
PLACE CLOSED SESSION MEETING: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 9:00 am

1. **Call to Order**

The meeting was called to order at 9:27 am.

2. **Attendance**

Present: Directors Baron, Quinn, Roberts, Hahn, Carlyn
Absent: None

3. **Approval of Agenda**

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. **Closed Session:**

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Appeal Hearing)
Government Code section 54957(b)(1)

- No Reportable Action

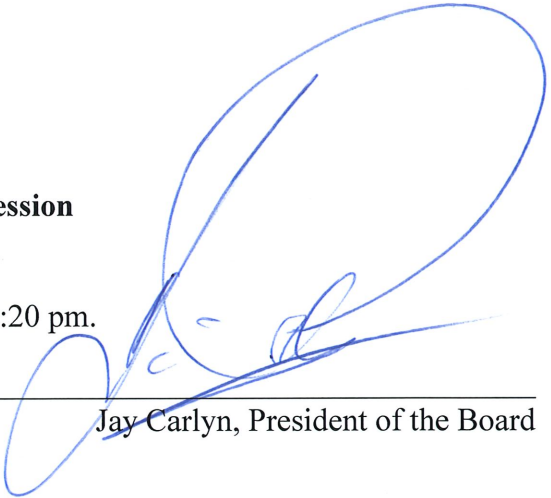
7. **Convene Open Session**

Open Session was convened at 4:05 pm.

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

President Carlyn reported as above.

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



Jay Carlyn, President of the Board

ATTEST



Kristy McEwen, Secretary of the Board