



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: October 22, 2020
TIME OF CLOSED SESSION MEETING: 5:00 pm

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, Board members and BVCS D staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following way:

- 1. Phone:** Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
Webinar ID: 838 6427 0494
International numbers available: <https://us02web.zoom.us/j/kdpmnMfZuJ>
Email: You may submit comments on a specific item to kmcewen@bvcsd.org. Please send your email at least one hour prior to the start of the meeting.

The Bear Valley Community Services District thanks you for your understanding and for doing your part to prevent the spread of COVID-19.

- 1. Call to Order**
- 2. Attendance**
- 3. Approval of Agenda**
- 4. Pledge of Allegiance**
- 5. Closed Session**
 - A. Public Employee Performance Evaluation**
Title: General Manager
 - B. Conference with Real Property Negotiators**
Government Code section 54956.8.
Properties: APN 324-200-01 & APN 323-040-23.
Agency Negotiators: General Manager, General Counsel.
Negotiating Party: Bear Valley Springs Association

October 22, 2020 Special Board Meeting

Under Negotiation: Terms of Lease Agreement

6. **Convene Open Session**
7. **Summary of Actions Taken During Closed Session**
8. **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.

Signed, October 21, 2020

A handwritten signature in blue ink that reads "Kristy McEwen". The signature is written in a cursive, slightly slanted style.

Kristy McEwen, Secretary of the Board