

RESOLUTION 24/25-07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING SETTLEMENT AGREEMENT WITH DAVID EDMONDS
REGARDING KERN COUNTY SUPERIOR COURT CASE NUMBER: BCV-21-100487**

WHEREAS, David Edmonds worked as District's General manager from July 2014 until his transition to long-term disability status in June 2018; and

WHEREAS, in July 2018, the Parties filed a joint application for long-term disability benefits through the District selected insurance carrier Guardian Life Insurance Company of America; and

WHEREAS, on March 9, 2021, Edmonds filed a complaint against District; and

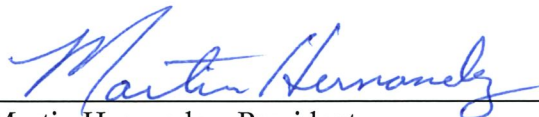
WHEREAS, on July 15, 2021, District filed a cross-complaint against Edmonds; and

WHEREAS, on May 3, 2024, the Parties participated in a full day mediation with Kelly Knight and agreed to terms of settlement to resolve the lawsuit which are more fully set forth and memorialized herein as Exhibit A to this resolution; and

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT does authorize the settlement agreement with David Edmonds regarding Kern County Superior Court Case number: BCV-21-100487.

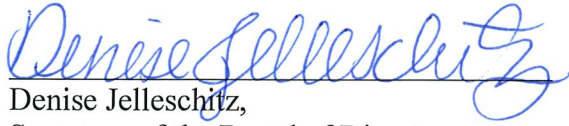
PASSED, APPROVED AND ADOPTED on August 29, 2024 by the following vote:

AYES:	Lewis, Cagle, Hernandez
NOES:	Frevert
ABSENT:	Grace
ABSTAIN:	


Martin Hernandez, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-07 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on August 29, 2024.



Denise Jelleschitz,
Secretary of the Board of Directors