

RESOLUTION 24/25-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT SETTING THE DAYS AND TIMES OF REGULAR BOARD MEETINGS

The Board of Directors of the Bear Valley Community Services District resolves as follows:

Section 1. Findings The Board finds as follows:

This resolution sets the days and times for Regular Board Meetings pursuant to District Code 1-5-9 (A)(2)

Section 2. Days and Times

- A. Regular Board Meetings are scheduled to occur on the second Thursday of each month at 6:00pm. Should the meeting date fall on a district holiday, the Board of Directors shall determine an alternate date or the meeting will be canceled.
- B. A place holder for a second Regular Board meeting will be scheduled to occur as needed on the fourth Thursday of each month at 6:00pm at the discretion of the General Manager and the Board of Directors.
- C. Resolution 19/20-09 is hereby rescinded.

Section 3. Duration of Meetings

All Regular Board Meetings will end no later than 9:00pm unless a majority of the Directors present vote to continue the meeting beyond 9:00pm. Any remaining agenda items will be carried over to the subsequent meeting.

Section 4. Location of Meetings

All Board Meetings are held at the Bear Valley Community Services District Administration Office at 28999 South Lower Valley Road, Tehachapi, CA. 93561

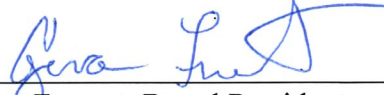
Section 5. Effective Date

This Resolution is effective upon its passage.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT does rescind Resolution 19/20-09 and adopts Resolution 24/25-22 setting the days and times of Regular Board Meetings.

PASSED, APPROVED AND ADOPTED on January 9, 2025 by the following vote:

AYES:	Hernandez, Lewis, Tabor, Paparella, Frevert
NOES:	None
ABSENT:	None
ABSTAIN:	None



Geva Frevert, Board President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-22 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on January 9, 2025.



Denise Jelleschitz,
Secretary of the Board of Directors

