



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-9637
661-821-4428 • FAX 661-821-0180

BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: April 24, 2014
PLACE OPEN & CLOSED SESSION MEETINGS: Bear Valley Police Department
25101 Bear Valley Road
TIME OF OPEN SESSION MEETING: 9:00 am

1. CALL TO ORDER

- **President Mason called the meeting to order at 9:10 am.**

2. ROLL CALL

President Bill Mason
Vice President Charlene LaClaire
Director Gil Grace
Director Matt VoVilla
Director Rick Zanutto

All Directors were present except Matt VoVilla; Interim General Manager Larry Pennell; Interim Financial Consultant David Powell; District Counsel Don Davis; Board Secretary Kristy McEwen; Police Chief Rod Walthers; Public Works Superintendent Larry Tuma. Also present were: Senior Officer Brad Ritchie; Dispatch Supervisor Karolyn Hartmann; Dispatcher Matt Murphy.

3. PLEDGE OF ALLEGIANCE

- **President Mason led the Pledge of Allegiance**

4. PUBLIC COMMENTS.

- **There were no public comments.**

5. BOARD COMMENTS

- **There were no Board comments.**

6. DISCUSSION/CONSIDERATION OF REQUEST FROM ADMINISTRATION COMMITTEE TO ASSIGN TITLE 7, CHAPTER 4 – WATER CONSERVATION - OF THE DISTRICT CODE TO THE COMMITTEE FOR REVIEW AND POSSIBLE UPDATING. (Mr Pennell)

- **After discussion, the item was approved by unanimous consent.**

7. CONDUCT STRATEGIC PLANNING SESSION. (Mr Pennell, Mr Davis)

- **President Mason expressed his opinion as to what the Board and Staff need to do to get the District's Strategic Plan back on track.**
- **District Counsel Don Davis gave a Power Point overview of Board Roles and Responsibilities.**
- **Mr Pennell and Chief Walthers presented the Board with a variety of innovative revenue producing ideas for consideration. Vice President LaClaire expressed concern that the Board was not informed that such a presentation would be made, and requested that the Board receive hard copies of and be given time to review.**
- **The Board will re-convene at 9:00am on May 22, 2014 for another Strategic Planning Session to discuss the direction of the District, update the former plan and look at options for the future.**

8. CLOSED SESSION

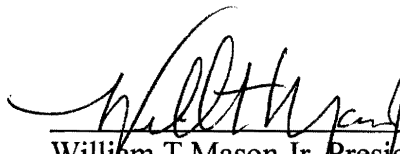
- **Closed session was called to order at 1:10 pm**
- **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**
Government Code section 54956.9(d)(2): One Case
- **No Reportable Action**

9. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

- **President Mason reported as above.**


10. ADJOURNMENT

- **The meeting was adjourned at 1:55pm**



 William T Mason Jr, President
 Bear Valley Community Services District

ATTEST:



 Kristy McEwen
 Board Secretary