



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-9637
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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING MINUTES

DATE OF MEETING: May 8, 2014
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF TRAINING SESSION: 4:00 pm
TIME OF OPEN SESSION MEETING: 6:00 pm

1. CALL TO ORDER

- **President Mason called the meeting to order at 4:00 pm.**

2. ROLL CALL

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

All Directors were present with the exception of Director Zanutto. Also present were: Legal Counsel Don Davis, Interim Financial Consultant David Powell, Police Chief Rod Walthers, Public Works Superintendent Larry Tuma and Board Secretary Kristy McEwen.

3. BOARD AND STAFF TRAINING: AB1234 (Mr Davis)

- **Mr Davis conducted AB1234 Ethics training to the Board, Staff and Committee Volunteers.**

4. CALL REGULAR BOARD MEETING TO ORDER

- **The Regular Board Meeting was called to order at 6:24 pm.**

5. PLEDGE OF ALLEGIENCE

- **Mr Tuma led the Pledge of Allegience**

6. CONSENT CALENDAR

**MOTION TO APPROVE CONSENT CALENDAR ITEMS A THROUGH I: LACLAIRE.
SECOND: GRACE. LEGAL COUNSEL REQUESTED ONE CHANGE TO ITEM 6A.
WITH THAT STIPULATION, AFTER A ROLL CALL VOTE, THE MOTION PASSED
UNANIMOUSLY.**

- A. Board Minutes – that the minutes of the April 10, 2014 Regular Board Meeting, the April 22, 2014 Special Board Meeting, and the April 24, 2014 Special Board Meeting be accepted as submitted. That the amended minutes of the March 13, 2014 be accepted as submitted.

- B. Committee Reports – that the notes from the April, 2014 committee meetings be accepted as submitted.
- C. Disclosure of Expenses as submitted.
- D. Register of Warrants – that the register for April, 2014 be accepted as submitted.
- E. Financial Statements – that the statement for March, 2014 be accepted as submitted.
- F. That the bid proposals from Downtown Ford Sales for purchase of Water Dept truck be accepted as submitted.
- G. Approval of BVSA proposal for installation of water connection to Rifle Range at a 50/50 cost share with the District, and approval for BVSA to use Parks & Rec Funds to pay their portion.
- H. Approval of upcoming “News from the Board of Directors” articles.
- I. Denial of claim filed by Tommy Blankenship.

7. PUBLIC COMMENTS

- **Gina Haun addressed the Board requesting locking mailboxes.**
- **Mark Anderson asked on the status of the BMR logging contract.**

8. BOARD COMMENTS

- **Director VoVilla asked that the Infrastructure Committee look into soil erosion at down drains.**

9. STAFF REPORTS

Financial Report – Mr Powell presented the Income Statement for March, 2014, reported that he had requested a Park & Recreation fund breakout from the Kern County Auditor Controller, informed the Board of the possibility of increased tax revenues due to Prop 8 assessment value increases. He also reported that he was reviewing District investment policy for possible recommendations, that the auditors had completed a preliminary test of transactions, and a conference call with Tyler Technologies had been set for May 13.

Public Works Status Report – Mr Tuma presented a written report and shared that the data from Jan-April, 2014 shows 4% reduction in water usage. He also reported on his attendance at the California Rural Water Assoc conference and scheduled attendance at two Grant writing workshops.

Public Comments: Mary Cunningham asked if the District was keeping records of the water table levels. Staff was directed to upload the Fugro well report onto the District website.

Public Safety Report – Chief Walthers gave a written report, and reminded the Board and public of Coffee with the Chief and the BVPD Open House, both on May 13. He also reported that he would be traveling to Sacramento to meet with Governor Brown and local legislators.

General Counsel Report – Mr Davis thanked the Board and those who attended AB1234 training, and suggested Brown Act training as well. Vice-President LaClaire requested guidance on Board/Staff communication.

10. PUBLIC HEARING ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION. (Ms McEwen)

- **President Mason opened the public hearing.**
- **No public was in attendance for purposes of the hearing.**
- **Public hearing was closed. Staff will proceed based on standard procedures.**

11. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING AND DECLARING AND ORDERING THE CONTROL, REMOVAL AND ERADICATION OF PINE BARK BEETLE INFESTATION. (Ms McEwen)

- **MOTION TO ADOPT RESOLUTION 14-1514: GRACE. SECOND: LACLAIRE.**
- **Vice-President LaClaire informed the public that a round table discussion with a panel of experts would be convened.**
- **AFTER A ROLL CALL VOTE, THE MOTION PASSED UNANIMOUSLY.**

12. REPORT AND RECOMMENDATION FROM PUBLIC SAFETY COMMITTEE RE: TRAPPING OF WILD PIGS (Director Grace)

- **MOTION TO ACCEPT THE RECOMMENDATION OF THE PUBLIC SAFETY COMMITTEE, AMENDED TO THE CONSTRUCTION OF ONE TRAP, AND PURCHASE OF ONE COMMERCIAL TRAP, TO ESTABLISH A HOTLINE FOR SIGHTINGS AND UTILIZING PUBLIC SAFETY PERSONNEL FOR IMPLEMENTATION: LACLAIRE. SECOND: GRACE. AFTER A ROLL CALL VOTE, THE MOTION PASSED UNANIMOUSLY.**

13. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Government Code section 54956.9(d)(2): Two Cases

- **No Reportable Action**

b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code section 54956.8

Property: APN: 448-04-11 and 12; 222-240-01, 02, 03 and 08

Agency Negotiator: District Counsel

Negotiating Parties: Valley Sod Farm, Inc. & Tehachapi-Cummings County Water District

Under Negotiation: price and terms of payment

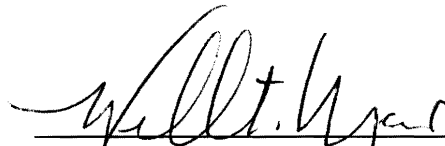
- **No Reportable Action**

14. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION.

- **President Mason reported as above.**

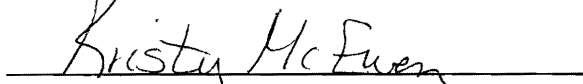
15. ADJOURNMENT

- **The meeting was adjourned at 8:30 pm**



William T Mason Jr, President
Bear Valley Community Services District

ATTEST:



Kristy McEwen
Board Secretary