



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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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:	June 26, 2014
PLACE OPEN & CLOSED SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING:	4:00 pm
TIME OF OPEN SESSION MEETING:	6:00 pm

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#### 1. CALL TO ORDER

- **The meeting was called to order at 4:04 pm**

#### 2. ROLL CALL

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

**All directors were present. Also present at 6:00 pm: Interim General Manager David Powell; Special Projects Consultant Larry Pennell; Public Works Superintendent Larry Tuma and Board Secretary Kristy McEwen.**

#### 3. CLOSED SESSION

##### PUBLIC EMPLOYEE PERFORMANCE REVIEW

Government Code section 54957

Title: Chief of Police

**No Reportable Action**

##### PUBLIC EMPLOYEE APPOINTMENT

Government Code section 54957

Title: District General Manager

**No Reportable Action**

##### CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION

Government Code section 54956.9(d)(1)

Name of case: LeLievre v. Bear Valley Community Services District et al., Kern County Superior Court (Case No. S-1500-CV-281365-LHB)

**No Reportable Action**

4. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

- **President Mason reported as above**

5. PLEDGE OF ALLEGIANCE

**Director Grace led the Pledge of Allegiance**

6. CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine and noncontroversial by staff. However, if discussion is required, the item will be removed from the consent agenda and will be discussed after the consent agenda is approved.

A. Financial Statements – that the statement for May, 2014 be accepted as submitted.

B. Approve subscription for Board of Directors to GoodBoardWorks web training.

**MOTION TO APPROVE CONSENT CALENDAR ITEMS A & B: GRACE.**

**SECOND: LACLAIRE. AFTER A ROLL CALL VOTE THE MOTION PASSED UNANIMOUSLY.**

7. PUBLIC COMMENTS

**There were no public comments**

8. BOARD COMMENTS

- **President Mason asked Mr Tuma about meter reading estimates.**

9. CONSIDERATION OF EMPLOYMENT AGREEMENT FOR THE POSITION OF GENERAL MANAGER (Mr Davis)

- **MOTION TO APPROVE THE EMPLOYMENT AGREEMENT BETWEEN BEAR VALLEY COMMUNITY SERVICES DISTRICT AND MR DAVID EDMONDS: LACLAIRE. SECOND: MASON.**

**AFTER A ROLL CALL VOTE, THE MOTION PASSED UNANIMOUSLY.**

10. ROUND TABLE DISCUSSION OF PINE BARK BEETLE MANAGEMENT AND ABATEMENT.

- **The Board and public participated in a discussion of Pine Bark Beetle management and abatement along with the following invited guests:  
Tom Smith, Forest Pest Management Division of Cal Fire  
Chriso Lee, of Chriso's Tree Service  
Jeff Gletne, Forester, Sierra Forest Products  
Chuck Abel, Owner, Bear Mountain Ranch  
George Hahn, President, California Vermiculture, LLC**

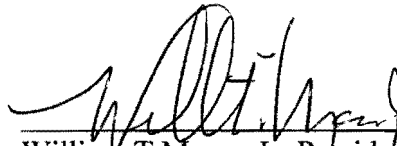
11. REPORT AND RECOMMENDATION RE: SOLAR ELECTRIC PROVIDER (Mr Pennell)

- **Mike Whatley from SunPower addressed the Board  
MOTION TO ENTER INTO A LIMITED AGREEMENT TO PARTNER WITH SUNPOWER TO PROCEED WITH PRELIMINARY ENGINEERING AND PLANNING AND THE CEQA PROCESS AND BRING THE**

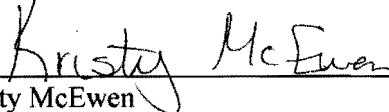
**AGREEMENT BACK TO THE BOARD FOR REVIEW: GRACE. SECOND:  
MASON  
AFTER A ROLL CALL VOTE, THE MOTION PASSED UNANIMOUSLY.**

12. ADJOURNMENT

- **The meeting was adjourned at 9:50 pm.**

  
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William T Mason Jr, President  
Bear Valley Community Services District

ATTEST:

  
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Kristy McEwen  
Board Secretary