



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 REGULAR BOARD MEETING MINUTES

DATE OF MEETING: July 10, 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

1. CALL TO ORDER

- **President Mason called the meeting to order at 4:01 pm**

2. ROLL CALL

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

All Directors were present – Director VoVilla arrived at 4:10 pm. Also present was General Manager David Edmonds and District Council Don Davis. At 6:00 pm: Financial Consultant David Powell; Police Chief Rod Walthers; Public Works Superintendent Larry Tuma; Board Secretary Kristy McEwen

3. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE REVIEW
Government Code section 54957
Title: General Manager
No reportable action

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Government Code section 54956.9(d)(2): one potential case
No reportable action

4. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

- **President Mason reported as above**

5. PLEDGE OF ALLEGIANCE

- **Director VoVilla led the Pledge of Allegiance**

6. CONSENT CALENDAR

- **CONSENT CALENDAR MOTION - THAT ALL MOTIONS INDICATED BY CONSENT CALENDAR ITEMS A THROUGH I BE ADOPTED; ZANUTTO. SECOND: VOVILLA.**
- **AFTER A ROLL CALL VOTE THE MOTION WAS APPROVED UNANIMOUSLY.**
- A. Board Minutes – that the minutes of the June 12 and June 26, 2014 Regular Board Meetings; and the June 4, June 5, June 5(2), June 6, and June 10, 2014 Special Board Meetings be accepted as submitted.
- B. Committee Reports – that the notes from the June, 2014 committee meetings be accepted as submitted.
- C. Disclosure of Expenses as submitted.
- D. Register of Warrants – that the register for June, 2014 be accepted as submitted.
- E. Financial Statements – that the statement for May, 2014 be accepted as submitted.
- F. Approve BVSA OTCC Golf Course Hole #7 drainage vault project.
- G. Approve BVSA proposal to use Park & Rec funding to purchase Beaubien Field dugout covers.
- H. Approve BVSA proposal to use Park & Rec funding for purchase of OTCC swim team starting blocks.
- I. Approve Board of Directors articles for August Bear Tracks.

7. PUBLIC COMMENTS

- **Dawn Nelson expressed concern about selling water to outside contractors**
- **Scott Ames demonstrated a possible solution for mail theft to the Board**

8. BOARD COMMENTS

- **Director Grace spoke about locking mailboxes**
- **Director Zanutto reported on the Water Availability Preservation Committee meeting**
- **Director VoVilla clarified that the road contractor is using Shepherd of the Hills church property, and watering down the site as required.**
- **Vice-President LaClaire complemented CERT and the Disaster Preparedness Advisory Council for the July 8 Town Hall meeting**

9. STAFF REPORTS

Financial Report – **Mr. Powell presented a written report**
Public Works Status Report – **Mr. Tuma presented a written report**
Public Safety Report – **Chief Walthers presented a written report**
General Counsel Report – **Mr. Davis had nothing to report**
General Manager Report – **Mr. Edmonds gave a verbal report**

10. PRESENTATION BY LIZ BLOCK OF TEHACHAPI CUMMINGS COUNTY WATER DISTRICT REGARDING TOILET REBATE PROGRAM

- **Ms. Block gave a presentation to the Board on the TCCWD ultra-low flush toilet rebate program.**

11. DISCUSSION REGARDING DISPOSAL OF SOLID WASTE GENERATED ON DISTRICT OWNED PROPERTIES (Mr Davis)
 - **Mr. Davis reported to the Board that, after researching Kern County Solid Waste regulations, he concurs with the county's conclusion that BVSA & BVCSO waste is non-residential and therefore cannot be comingled in the CSD Solid Waste Transfer Station.**
 - **The matter was referred to the July 22, 2014 Liaison Committee.**
 - **The Board will return with direction to Mr. Davis.**

12. PUBLIC HEARING ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION.
 - **President Mason opened the public hearing**
 - **James Duhaine requested an extension to work with SCE for removal of affected trees.**
 - **President Mason closed the public hearing.**

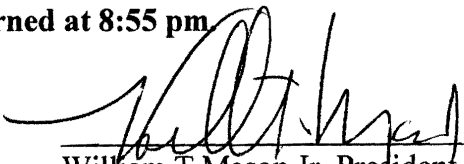
13. APPROVAL OF THE APPROPRIATION LIMIT FOR FISCAL YEAR 2014-15(Mr Powell)
 - **MOTION TO APPROVE RESOLUTION SETTING APPROPRIATION LIMIT FOR FISCAL YEAR 2014-15: LACLAIRE. SECOND: GRACE.**
 - **AFTER A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.**

14. ADOPTION OF A RESOLUTION APPROVING THE FISCAL YEAR 2014-15 INVESTMENT POLICY(Mr Powell)
 - **MOTION TO APPROVE RESOLUTION APPROVING INVESTMENT POLICY FOR FISCAL YEAR 2014-15: LACLAIRE. SECOND: VOVILLA**
 - **AFTER A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.**

15. PUBLIC HEARING AND ADOPTION OF A RESOLUTION APPROVING THE FINAL FISCAL YEAR 2014-15 BUDGET
 - **President Mason opened the public hearing.**
 - **Ralph Kermode congratulated the Board and staff for a balanced budget**
 - **President Mason closed the public hearing.**
 - **MOTION TO APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2014-15: MASON. SECOND: LACLAIRE**
 - **President Mason opened Board Comments: Director Grace outlined the extent of Board participation and involvement in the budget process. Director Zanutto commended the inclusion of capital improvement projects.**
 - **AFTER A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.**

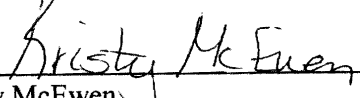
16. SET PUBLIC HEARING FOR COLLECTION OF DELINQUENT WATER, SEWER AND REFUSE CHARGES ON PROPERTY TAX BILLS (Mr Powell)
 - **The item was pulled from the agenda.**

17. APPROVAL TO PURCHASE VEHICLE FOR ROADS DEPARTMENT. (Mr Tuma)
- **MOTION TO AUTHORIZE STAFF TO PURCHASE VEHICLE FOR ROADS DEPARTMENT: ZANUTTO. SECOND: VOVILLA**
 - **AFTER A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.**
18. CONSIDERATION OF POTENTIAL AMENDMENTS TO DISTRICT CODE CHAPTER 3-8 (PINE BARK BEETLE INFESTATION) TO EXPEDITE THE ABATEMENT PROCESS(Mr Davis)
- **The item was referred to the August 4, 2014 Administration Committee meeting.**
19. DIRECT DISTRICT STAFF TO IDENTIFY AREA(S) OF TREES ON DISTRICT OWNED PROPERTY AS POTENTIAL CANDIDATES FOR AN EXPLORATION OF VARIOUS PINE BARK BEETLE TREATMENTS ALONG WITH THE ASSOCIATED COST AND SOURCE OF FUNDING.
- **Staff was directed to pursue the item and return with a recommendation to the Board.**
20. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH SUNPOWER CORPORATION REGARDING ASSISTANCE WITH PRELIMINARY SITE AND DESIGN WORK FOR PROPOSED SOLAR ELECTRICAL GENERATION FACILITY ON DISTRICT PROPERTY TO OFFSET DISTRICT ELECTRICAL COSTS (Mr Davis)
- **Mr Davis presented a Letter of Agreement, clarifying it as a Pre-Project plan of action which does not commit the District to the vendor. Discussion followed.**
 - **MOTION TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT WITH SUNPOWER: LACLAIRE. SECOND: MASON**
 - **President Mason opened public comments: Laurie Rude-Betts spoke in opposition to the project. Jim Nelson questioned the scope and financial implications of the project.**
 - **AFTER A ROLL CALL VOTE, THE MOTION WAS APPROVED UNANIMOUSLY.**
21. ADJOURNMENT
- **The meeting was adjourned at 8:55 pm**



William T Mason Jr, President
Bear Valley Community Services District

ATTEST:



Kristy McEwen
Board Secretary