



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING MINUTES

DATE OF MEETING: January 22, 2015
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 5:00 PM
TIME OF OPEN SESSION MEETING: 6:00 PM

1. **Call to Order**

- President LaClaire called the meeting to order at 5:00 pm.

2. **Roll Call Attendance**

President Charlene LaClaire

Vice-President Rick Zanutto

Director Gil Grace

Director Walt Ritchie

All Directors were present. Also present were General Manager David Edmonds, General Counsel Don Davis, and Clerk of the Board Kristy McEwen.

3. **Adjourn to Closed Session**

- A. **Public Employee Discipline/Dismissal/Release**
Government Code section 54957 (2 Matters)

4. **Summary of Actions Taken During Closed Session**

- No Reportable Action

5. **Approval of Agenda – Roll Call**

- The Agenda was approved unanimously by the Board of Directors

6. **Pledge of Allegiance**

- David Edmonds led the Pledge of Allegiance

7. **Public Comments on Non-Agenda Items**

Members of the public may address the Board on matters not listed on this Agenda. The Board cannot take action on any item that is not on the Agenda. The Board or staff may briefly respond to statements made or questions posed, or may ask questions for clarification. These items may also be referred to staff or scheduled on a future Agenda. There will be a separate opportunity for public comment for each item on the Agenda.

- Roberta Miller spoke about road striping on Deertrail and asked the status of the Bear Mountain Ranch logging proposal.
- John Mihelich congratulated the Board on financial management and budgeting and expressed concerns about using reserve funds to finance operational expenses.

8. Disclosures by the Board of Directors

Board Members are asked to disclose any outside communications with individuals and organizations that have an action item on this Agenda that pertains directly to them or their specific personal or private interests and which communication is not included or disclosed in the agenda package, so that all interested persons have an equal opportunity to express and represent their interests.

- None

9. Action Items:

A. APPOINT 2015 Citizen Volunteers to the Disaster Preparedness Advisory Council (Mr. Edmonds)

- Volunteers Adam Rocke and Peggy Mueller addressed the Board.
- **Motion:** The Board of Directors APPOINT Peggy Mueller as a 2015 Citizen Volunteer to the Disaster Preparedness Advisory Council: Grace. Second: Zanutto.
- **Roll Call Vote:**

AYE:	Grace, Zanutto, LaClaire
NO:	Ritchie
ABSTAIN:	None
ABSENT:	None
- **Motion:** The Board of Directors APPOINT Adam Rocke as a 2015 Citizen Volunteer to the Disaster Preparedness Advisory Council: LaClaire. Second: Zanutto.
- **Roll Call Vote:**

AYE:	Grace, Zanutto, LaClaire
NO:	Ritchie
ABSTAIN:	None
ABSENT:	None
- **Motion:** The Board of Directors APPOINT Jim Nelson as a 2015 Citizen Volunteer to the Disaster Preparedness Advisory Council: Zanutto. Second: Grace.
- **Roll Call Vote:**

AYE:	Grace, Ritchie, Zanutto, LaClaire
NO:	None
ABSTAIN:	None
ABSENT:	None
- **Motion:** The Board of Directors APPOINT Debbie Swarens as a 2015 Citizen Volunteer to the Disaster Preparedness Advisory Council: Grace. Second: Zanutto.
- **Roll Call Vote:**

AYE:	Grace, Ritchie, Zanutto, LaClaire
NO:	None
ABSTAIN:	None
ABSENT:	None

- **Motion:** The Board of Directors APPOINT Jeannie Taylor as a 2015 Citizen Volunteer to the Disaster Preparedness Advisory Council: Zanutto. Second: Grace.
- **Roll Call Vote:**

AYE:	Grace, Ritchie, Zanutto, LaClaire
NO:	None
ABSTAIN:	None
ABSENT:	None

- **Motion:** The Board of Directors APPOINT Jake Anzulis as an Alternate 2015 Citizen Volunteer to the Disaster Preparedness Advisory Council: Zanutto. Second: Grace.
- **Roll Call Vote:**

AYE:	Grace, Ritchie, Zanutto, LaClaire
NO:	None
ABSTAIN:	None
ABSENT:	None

- **Motion:** The Board of Directors APPOINT Don Kordes as an Alternate 2015 Citizen Volunteer to the Disaster Preparedness Advisory Council: Zanutto. Second: Grace.
- **Roll Call Vote:**

AYE:	Grace, Ritchie, Zanutto, LaClaire
NO:	None
ABSTAIN:	None
ABSENT:	None

- **Motion:** The Board of Directors APPOINT Mike Frederick as an Alternate 2015 Citizen Volunteer to the Disaster Preparedness Advisory Council: LaClaire. Second: Grace.
- **Roll Call Vote:**

AYE:	Grace, Ritchie, Zanutto, LaClaire
NO:	None
ABSTAIN:	None
ABSENT:	None

B. APPOINT a Member to the Board of Directors for the Term Ending December, 2016 and ADOPT Resolution 14/15-14 Confirming the Appointment (Mr. Edmonds & Mr. Davis)

- Applicants were randomly selected to address the Board. Bob Stephens, Dan Pike, Jay Carlyn and Jane Baron gave opening statements and answered questions from the Directors. Applicants Peate and Wells were not present. Applicant Larry Muell opted out of the process.
- Public Comments: John Mihelich supported the chosen process for filling the vacancy. Ken Green urged the Board to take the recent election results into consideration. Laurie Hamilton presented a petition with 279 signatures in favor of appointing the fourth place candidate, Jay Carlyn, to the Board vacancy. Former candidate Bob Hupp also spoke in favor of appointing the fourth place candidate. Sandy Williams spoke against negative campaign and post-election tactics, and in support of the open appointment process.

- **Motion:** The Board of Directors APPOINT Bob Stephens to Fill the Vacancy on the District Board of Directors for the Term Ending December, 2016: Grace. Second: None
- **Motion:** The Board of Directors APPOINT Jay Carlyn to Fill the Vacancy on the District Board of Directors for the Term Ending December, 2016: Ritchie. Second: None
- **Motion:** The Board of Directors APPOINT Jane Baron to Fill the Vacancy on the District Board of Directors for the Term Ending December, 2016: Zanutto. Second: LaClaire.
- **Roll Call Vote:**

AYE:	Grace, Zanutto, LaClaire
NO:	Ritchie
ABSTAIN:	None
ABSENT:	None
- **Motion:** The Board of Directors ADOPT Resolution 14/15-14 Confirming the appointment of Jane Baron to the Bear Valley Community Services District Board of Directors: Grace. Second: Zanutto.
- **Roll Call Vote:**

AYE:	Grace, Ritchie, Zanutto, LaClaire
NO:	None
ABSTAIN:	None
ABSENT:	None

C. ADMINISTER Oath of Office to Newly Appointed Member of the Board of Directors, Pending Agenda Item #9.B (Ms. McEwen)

- The Oath of Office was administered by Board Secretary, Kristy McEwen.

D. CANCEL February 12, 2015 Regular Board Meeting (Mr. Edmonds)

- A staff report was presented.
- **Motion:** The Board of Directors CANCEL the February 12, 2015 Regular Board Meeting: Zanutto. Second: Grace.
- **Roll Call Vote:**

AYE:	Grace, Ritchie, Baron, Zanutto, LaClaire
NO:	None
ABSTAIN:	None
ABSENT:	None

10. Information & Discussion Items

A. Update on the Grinding Hole Historical Site Donation (Mr. Davis)

- Mr. Davis reported on the progress of the proposal. A 4-party agreement between the Turcos, the District, the BVSA and the BVSCRFF (Bear Valley Springs Community Recreation Facilities Foundation) will be prepared and presented to the BVSA and BVCSO Boards of Directors for approval.

B. Board Comments

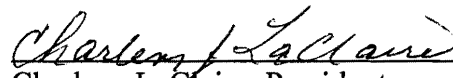
- i. Director Grace: None
- ii. Director Ritchie: None
- iii. Vice-President Zanutto: Anticipated Topics:
 1. Benz Contract – Director Zanutto requested the contract be reviewed regarding the evergreen renewal clause.

2. Effluent Sold to BVSA – Director Zanutto requested clarification of a figure given last month by PW Superintendent Tuma of 35 AF of effluent water sold to BVSA in 2014, as historical records indicate annual production is significantly higher.
- iv. President LaClaire: President LaClaire spoke on the necessity submit an application to the waiting list for CSI/Solar rebates. Mr. Edmonds explained that the alterations required to the recommended plan must be addressed before an application can be submitted. President LaClaire stressed the urgency to move quickly on the process.
- v. Director Baron: Director Baron inquired when the Infrastructure Committee will reconvene
Public Comment: Solveig Thompson asked about MTBE levels in the Cummings Valley Aquifer.

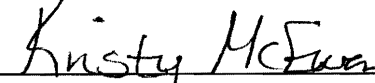
11. Future Agenda Items:

- A. Resolution Honoring Board President William T. Mason (Tentative: Feb 26, 2015)
- B. 2015 Board Member Committee Assignments by President of the Board of Directors (Continued from Jan 8, 2015. Tentative: Feb 26, 2015)
- C. High Country Park Pine Bark Beetle Abatement (Tentative: Feb 26, 2015)
- D. Accept Grinding Hole Historical Site Donation (TBD, Early 2015)
- E. Water Banking Decision (Tentative February 26, 2015)
- F. Mailboxes (TBD, Early 2015)
- G. Drought Declaration & State Conservation Requirements (Tentative March, 2015)
 - The above items were read by the Clerk. Mr. Edmonds added the following:
- H. Benz Contract Review
- I. Effluent Billing/Production
- J. Solar Update
- K. \$80 Pipeline payoff balance
- L. MicroPAVR update

12. **Adjournment:** The meeting was adjourned at 9:25 pm. The next scheduled meeting of the Board of Directors is February 26, 2015, pending Agenda Item #9D.


Charlene LaClaire, President
Bear Valley Community Services District

ATTESTED:


Kristy McEwen
Clerk of the Board