



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
PHONE 661-821-4428 • FAX 661-821-0180

BEAR VALLEY COMMUNITY SERVICES DISTRICT BUDGET STUDY SESSION MINUTES

DATE OF MEETING: August 6, 2015
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 1:00 pm

1. Call to Order

President LaClaire called the meeting to order at 1:00 pm.

2. Roll Call Attendance

President Charlene LaClaire
Vice President Rick Zanutto
Director Jane Baron
Director Gil Grace
Director Walt Ritchie

All Directors were present. Also present were General Manager David Edmonds, Board Secretary Kristy McEwen, Chief of Police Jeff Kermode, and Jonathan Orozco, Accountant I

3. Approval of Agenda – Roll Call

The Agenda was approved unanimously by the Board

4. Pledge of Allegiance

President LaClaire led the Pledge of Allegiance

5. 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.
None

6. Information and Discussion Items:

- A. Final Budget Study Session: After an overview of the process and discussion of the disconnect between the current and previous budget formats, the Board reviewed the following:

August 6-7, 2015 Budget Study Session

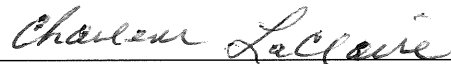
8/6/2015

- i. Gate and Entry project: Approved inclusion of the in various departmental budgets as proposed
- ii. Mailbox project: Directed Mr. Edmonds to remove construction costs from General Services budget and to pursue financing via assessment/election. \$100,000 will remain for design and engineering
- iii. Departmental Budget: Post Office – Directed Mr Edmonds to proceed with phasing out the Post Office due to budgetary overruns
- iv. Parks & Recreation Budget
- v. Salary Scale and Personnel Allocation

8/7/2015

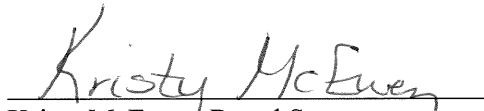
- vi. Review Parks & Recreation Budget
- vii. Departmental Budget: General Fund
- viii. Departmental Budget: Dispatch
- ix. Departmental Budget: Police
- x. Departmental Budget: Gate
- xi. Departmental Budget: Roads
- xii. Departmental Budget: Water

7. **Adjournment:** The next Budget Study Session is scheduled for August 12, 2015 @ 1:00 pm.



Charlene LaClaire, President

ATTEST:



Kristy McEwen, Board Secretary