



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 19, 2015
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 1:00 pm

1. Call to Order

The meeting was called to order at 1:02 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, and Jonathan Orozco, Accountant I

3. Approval of Agenda – Roll Call

The Agenda was approved unanimously by the Board

4. Pledge of Allegiance

Director Baron 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.

Jerry Pittenger spoke about booster pumps on Bear Valley Road and Cumberland
Deena Rosen spoke on booster pumps, the post office and the General Manager background. President LaClaire assured her that a thorough background check had been performed.

6. Information and Discussion Items:

- A. Final Budget Study Session – Mr. Edmonds reviewed the Budget Process.
 - i. Discussion followed on General Fund expenditures and the proposed closure of the Post Office.

August 19, 2015 Budget Study Session

John Bank, Deena Rosen and Janice Hagen-Armstrong spoke against the proposed closure.

Directors Baron and Ritchie suggested delaying the closure to give the public and staff time to research funding and revenue options. After further discussion, Directors LaClaire, Baron, Ritchie and Zanutto agreed to delay closure until June 30, 2016. Director Grace dissented.

The Board will re-visit the issue in January 2016, as notice must be given to the USPS in February.

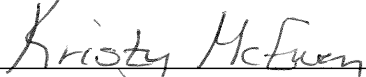
- ii. Departmental Budget: Parks & Rec revisions
- iii. Departmental Budget: Wastewater

7. **Adjournment:** The next Budget Study Session is scheduled for August 26, 2015 at 1:00 pm.



Charlene LaClaire, President

ATTEST:



Kristy McEwen, Board Secretary