



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING MINUTES

DATE OF MEETING: August 27, 2015
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 6:00 pm

1. **Call to Order**

The meeting was called to order at 6:15 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, General Counsel Don Davis, Police Chief Jeff Kermode and Board Secretary Kristy McEwen.

3. **Approval of Agenda – Roll Call**

Mr. Edmonds informed the Board that the Agenda had been amended to include Item #8J. The Agenda was approved, as amended, unanimously by the Board.

4. **Pledge of Allegiance**

Director Grace led the Pledge of Allegiance

5. **Public Comment Notice**

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 on the Post Office, pumping into the lakes, and lake residue

Jim Nelson thanked the Board for the hours put in during the budget process.

6. **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

August 27, 2015 Regular Board Meeting

7. Action Items:

- A. APPROVE Tenant Improvements by Bear Valley Springs Association; Beaubian Field Restroom Project and AUTHORIZE the District General Manager to execute any and all necessary permits

A staff report was presented. Mr. Simpkins from BVSA addressed the Board.

Motion: The Board of Directors APPROVE Tenant Improvements by Bear Valley Springs Association; Beaubian Field Restroom Project and AUTHORIZE the District General Manager to execute any and all necessary permits: Baron. Second: Grace

Roll Call Vote:

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

8. Hearing Items:

Fiscal Year 2015/16 Final Budgets:

- A. ADOPT Resolution 15/16-9 and APPROVE the General Fund (Fund 40) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk

Mr. Edmonds reviewed the Budget and Resolution.

President LaClaire opened the public hearing at: 6:39 pm

Public comments were made by Jim Nelson

President LaClaire closed the public hearing at: 7:06 pm

Motion: The Board of Directors ADOPT Resolution 15/16-9 and APPROVE the General Fund (Fund 40) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk: Grace. Second: Zanutto

Roll Call Vote:

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

- B. ADOPT Resolution 15/16-10 and APPROVE the Post Office Enterprise Fund (Fund 41) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk

Mr. Edmonds reviewed the Budget and Resolution.

President LaClaire opened the public hearing at: 7:13 pm

Public Comments were made by John Banks and Larry Muell

President LaClaire closed the public hearing at: 7:19 pm

Motion: The Board of Directors ADOPT Resolution 15/16-10 and APPROVE the Post Office Enterprise Fund (Fund 41) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk: Zanutto. Second: LaClaire

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

- C. ADOPT Resolution 15/16-11 and APPROVE the Various Water Funds (Funds 42, 60, & 64) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk

Mr. Edmonds reviewed the Budget and Resolution

President LaClaire opened the public hearing at: 7:28 pm

Public Comments were made by Jim Nelson

President LaClaire closed the public hearing at: 7:35 pm

Motion: The Board of Directors ADOPT Resolution 15/16-11 and APPROVE the Various Water Funds (Funds 42, 60, & 64) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk: Zanutto. Second: Baron

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

- D. ADOPT Resolution 15/16-12 and APPROVE the Various Wastewater Funds (Funds 43, 61, 67 & 69) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk
Mr. Edmonds reviewed the Budget and Resolution.

President LaClaire opened the public hearing at: 7:38 pm

There were no public comments

President LaClaire closed the public hearing at: 7:39 pm

Motion: The Board of Directors ADOPT Resolution 15/16-12 and APPROVE the Various Wastewater Funds (Funds 43, 61, 67 & 69) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk: Grace. Second: Baron

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

- E. ADOPT Resolution 15/16-13 and APPROVE the Parks & Recreation Fund (Fund 45) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk

Mr. Edmonds reviewed the Budget and Resolution.

President LaClaire opened the public hearing at: 7:41

Public Comments were made by Jerry Pittenger

President LaClaire closed the public hearing at: 7:44

Motion: The Board of Directors ADOPT Resolution 15/16-13 and APPROVE the Parks & Recreation Fund (Fund 45) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk: Ritchie. Second: Grace

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

- F. ADOPT Resolution 15/16-14 and APPROVE the Roads Special Revenue Fund (Fund 48) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk

Mr. Edmonds reviewed the Budget and Resolution.

President LaClaire opened the public hearing at: 7:45

Public Comments were made by Jim Nelson and Larry Muell

President LaClaire closed the public hearing at: 7:52

Motion: The Board of Directors ADOPT Resolution 15/16-14 and APPROVE the Roads Special Revenue Fund (Fund 48) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk: Zanutto. Second: Baron

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

- G. ADOPT Resolution 15/16-15 and APPROVE the Various Solid Waste Funds (Fund 49 & 71) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk

Mr. Edmonds reviewed the Budget and Resolution

President LaClaire opened the public hearing at: 7:53

There were no public comments

President LaClaire closed the public hearing at: 7:54

Motion: The Board of Directors ADOPT Resolution 15/16-15 and APPROVE the Various Solid Waste Funds (Fund 49 & 71) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk: Grace. Second: LaClaire

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

- H. ADOPT Resolution 15/16-16 and APPROVE the Public Safety Realignment Fund (Fund 30) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk

Mr. Edmonds reviewed the Budget and Resolution.

President LaClaire opened the public hearing at: 7:55 pm.

There were no public comments

President LaClaire closed the public hearing at: 7:56 pm.

Motion: The Board of Directors ADOPT Resolution 15/16-16 and APPROVE the Public Safety Realignment Fund (Fund 30) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk: Zanutto. Second: LaClaire

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

- I. ADOPT Resolution 15/16-17 and APPROVE the Citizen's Option for Public Safety (COPS Grant) Fund (Fund 68) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk

Mr. Edmonds reviewed the Budget and Resolution.

President LaClaire opened the public hearing at: 7:57 pm.

There were no public comments

President LaClaire closed the public hearing at: 7:58 pm.

Motion: The Board of Directors ADOPT Resolution 15/16-17 and APPROVE the Citizen's Option for Public Safety (COPS Grant) Fund (Fund 68) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk: Grace. Second: Zanutto

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

- J. ADOPT Resolution 15/16-18 and APPROVE Various Miscellaneous Funds (Funds 47 & 72) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk

Mr. Edmonds reviewed the Budget and Resolution.

President LaClaire opened the public hearing at: 8:06 pm

There were no public comments

President LaClaire closed the public hearing at: 8:07 pm.

Motion: The Board of Directors ADOPT Resolution 15/16-18 and APPROVE Various Miscellaneous Funds (Funds 47 & 72) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk: LaClaire. Second: Baron

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

9. Information and Discussion Items:

A. Board Comments

- i. Director Baron: None
- ii. Director Grace: None

- iii. Director Ritchie thanked Jim Nelson for his appreciative comments
 - iv. Vice-President Zanutto thanked the staff, supervisors and department heads for the time put in to the budget, and expressed appreciation for the clarity of the new budget format and process.
 - v. President LaClaire echoed Director Zanutto's comments, and requested a mail box project update be placed on the September 10, 2015 Regular Board Meeting agenda, to move the project forward.
- B. General Counsel Comments – Mr. Davis stated he would provide an overview of the assessment process for mail box funding, and reported on the 8/27/15 TCCWD Stakeholder's meeting.
- C. General Manager Comments – Mr. Edmonds stated that now the Final Budget is adopted, priorities are clear and projects will move forward.

10. **Adjournment:** The meeting was adjourned at 9:44 pm. The next regularly scheduled meeting of the Board of Directors is September 10, 2015

ATTEST



Kristy McEwen, Board Secretary



Charlene LaClaire, President