



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 BOARD MEETING MINUTES

DATE OF MEETING: June 30, 2015
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 9:30 am

1. Call to Order

- President LaClaire called the meeting to order at 9:40 am.

2. Roll Call Attendance

President Charlene LaClaire

Vice President Rick Zanutto

Director Jane Baron

Director Gil Grace

Director Walt Ritchie

All Directors were in attendance. Also present were General Manager David Edmonds and Clerk of the Board Kristy McEwen.

3. Approval of Agenda – Roll Call

- The Agenda was approved unanimously by the Board.

4. 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. 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**

7. Action Items:

- A. ADOPT Resolution 14/15-17 and ESTABLISH the Appropriations Limit for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-17 and ESTABLISH the Appropriations Limit for Fiscal Year 2015/16: Zanutto. Second: Grace

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

- B. ADOPT Resolution 14/15-18 and APPROVE the General Fund (Fund 40) Preliminary Budget for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-18 and APPROVE the General Fund (Fund 40) Preliminary Budget for Fiscal Year 2015/16: Grace. Second: Ritchie

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

- C. ADOPT Resolution 14/15-19 and APPROVE the Water Enterprise Fund (Fund 42) Preliminary Budget for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-19 and APPROVE the Water Enterprise Fund (Fund 42) Preliminary Budget for Fiscal Year 2015/16: Zanutto. Second: Baron

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

- D. ADOPT Resolution 14/15-20 and APPROVE the Wastewater Enterprise Fund (Fund 43) Preliminary Budget for Fiscal Year 2015/16

- Item 7D was considered after Item 7L.

Motion: The Board of Directors ADOPT Resolution 14/15-20 and APPROVE the Wastewater Enterprise Fund (Fund 43) Preliminary Budget for Fiscal Year 2015/16: Grace. Second: Ritchie

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

E. ADOPT Resolution 14/15-21 and APPROVE the Solid Waste Enterprise Fund (Fund 49) Preliminary Budget for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-21 and APPROVE the Solid Waste Enterprise Fund (Fund 49) Preliminary Budget for Fiscal Year 2015/16: Grace. Second: Baron

Roll Call Vote:

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

F. ADOPT Resolution 14/15-22 and APPROVE the Post Office Enterprise Fund (Fund 41) Preliminary Budget for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-22 and APPROVE the Post Office Enterprise Fund (Fund 41) Preliminary Budget for Fiscal Year 2015/16, as amended to reduce contingency to \$1000: Ritchie. Second: Baron

Roll Call Vote:

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

G. ADOPT Resolution 14/15-23 and APPROVE the Roads Special Revenue Fund (Fund 48) Preliminary Budget for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-23 and APPROVE the Roads Special Revenue Fund (Fund 48) Preliminary Budget for Fiscal Year 2015/16: Zanutto. Second: LaClaire

Roll Call Vote:

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

H. ADOPT Resolution 14/15-24 and APPROVE the Gate Operations Special Revenue Tax (Fund 40) Preliminary Budget for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-24 and APPROVE the Gate Operations Special Revenue Tax (Fund 40) Preliminary Budget for Fiscal Year 2015/16: Grace. Second: Baron

Roll Call Vote:

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

- I. ADOPT Resolution 14/15-25 and APPROVE the Assessment District 95-1 Fund (Fund 67) Preliminary Budget for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-25 and APPROVE the Assessment District 95-1 Fund (Fund 67) Preliminary Budget for Fiscal Year 2015/16: Zanutto. Second: Grace

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

- J. ADOPT Resolution 14/15-26 and APPROVE the Police Protective Services Special Revenue Fund (Fund 40) Preliminary Budget for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-26 and APPROVE the Police Protective Services Special Revenue Fund (Fund 40) Preliminary Budget for Fiscal Year 2015/16: Zanutto. Second: Baron

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

- K. ADOPT Resolution 14/15-27 and APPROVE the Citizen's Option for Public Safety Fund (COPS Grant) Preliminary Budget for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-27 and APPROVE the Citizen's Option for Public Safety Fund (COPS Grant) Preliminary Budget for Fiscal Year 2015/16: LaClaire. Second: Grace

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

- L. ADOPT Resolution 14/15-28 and APPROVE the Public Safety Realignment Funds (Fund 68) Preliminary Budget for Fiscal Year 2015/16

Motion: The Board of Directors ADOPT Resolution 14/15-28 and APPROVE the Public Safety Realignment Funds (Fund 68) Preliminary Budget for Fiscal Year 2015/16: LaClaire. Second: Grace

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

8. Information and Discussion Items:

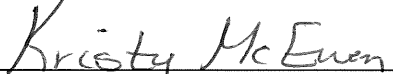
A. Board Comments

- i. Director Baron expressed appreciation for the hard work put in by staff in preparing the Preliminary Budget
- ii. Director Grace stated the study session process was beneficial

- iii. Director Ritchie clarified the upcoming steps to approval of Final Budget
- iv. President LaClaire liked that the goals for each division are listed in the budget document
- v. Vice-President Zanutto also likes the listing of goals, stating it will be helpful in keeping track of progress
- vi. The July 6 meeting of the Administration Committee and the July 9 Regular Board Meeting will be cancelled. Printed copies of the Preliminary Budget will be compiled and distributed, with study sessions to follow.

9. **Adjournment:** The meeting was adjourned at 11:50 am. The next regularly scheduled meeting of the Board of Directors is July 23, 2015.

ATTEST



Kristy McEwen, Clerk of the Board



Charlene LaClaire, President