



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 REGULAR BOARD MEETING AGENDA

DATE OF MEETING: July 28, 2016
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 6:00 pm

1. Call to Order

2. Attendance – Roll Call

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

3. Approval of Agenda – Roll Call

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.

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.

7. Hearing Item:

- A. ADOPT Resolution 16/17-3 to Collect Delinquent Accounts for Water, Sewer, and Refuse Services via Tax Roll (Mr. Edmonds)

8. Action Items:

- A. FY 2016/17 Tax Roll Items: (Mr. Edmonds)
 - i. ADOPT Resolution 16/17-4 Setting the Special Tax for Gate Operations for FY 2016/17 at \$75 per Parcel
 - ii. ADOPT Resolution 16/17-5 Setting the Special Tax for Police Protection Services for FY 2016/17 at \$80 per Parcel
 - iii. ADOPT Resolution 16/17-6 Setting the Road Assessment for FY 2016/17 at \$340 per Parcel
 - iv. ADOPT Resolution 16/17-7 Setting the Tax Rate for Improvement District #2 Bonds for FY 2016/17 at 0.00371115% per \$1,000 Assessed Value of Property
 - v. ADOPT Resolution 16/17-8 Setting Water Standby Charges for FY 2016/17 at \$40.28
 - vi. ADOPT Resolution 16/17-9 Setting the Sewer Standby Charges for FY 2016/17 at \$59.96
- B. APPROVE Tenant Improvements to the Kawaiisu Preserve (Mr. Edmonds)
- C. ADOPT Resolution 16/17-10 Thanking Kern County for Assistance with the Deer Fire (Mr. Edmonds)
- D. APPROVE Board Member Attendance at California Special District Association (CSDA) 2016 Annual Conference (Ms. McEwen)
- E. ELECT a Representative to the California Special District Association (CSDA) Board of Directors, Central Network, Seat B & Seat C (Ms. McEwen)

9. Information and Discussion Items:

- A. Review of Lobbyist Contract (Mr. Edmonds)
- B. Bear Valley & Cumberland Road Rehabilitation Project (Mr. Edmonds)
- C. Recruitment Update (Mr. Edmonds)
- D. Logging Update (Mr. Edmonds)
- E. Board Comments
 - i. Director Baron: Anticipated Topics: None Submitted
 - ii. Director LaClaire: Anticipated Topics: None Submitted
 - iii. Director Ritchie: Anticipated Topics: None Submitted
 - iv. Vice-President Grace: Anticipated Topics: None Submitted
 - v. President Zanutto: Anticipated Topics: None Submitted
- F. General Manager Comments

10. Future Agenda Items:

- A. Bear Valley & Cumberland Road Rehabilitation Project: Reject Bids; Adopt Revised Final Plans, Specifications, and Details; Authorize Re-Bid
- B. Goldspike Repairs: Adopt Final Plans, Specifications, and Details; Authorize Bid
- C. Bear Valley & Cumberland Roads Rehabilitation Project: Award Contract
- D. Resolution(s) Thanking Various Fire Protection Agencies for Assistance with the Deer Fire (Tentative August 11)
- E. FY 2016/17 Final Budget (Various Study Sessions TBD; Adopt Final Budget August 25)

11. Adjournment:

The next regularly scheduled meeting of the Board of Directors is August 11, 2016.

INFORMATION REGARDING AGENDA ITEMS: Copies of the staff reports and other disclosable public records related to each open session item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information during regular business hours. Any person who has a question concerning any of the agenda items may call the District Secretary at 661.821.4428.

ADA Compliance Statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary to the Board of Directors, Kristy McEwen, at 661.821.4428. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Signed, July 25, 2016

Kristy McEwen, Secretary of the Board