



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460

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REGULAR BOARD MEETING MINUTES

DATE OF MEETING: April 27, 2017
PLACE OPEN & CLOSED 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 6:08 pm.

2. **Attendance**

Directors Baron, Carlyn, Grace and Muell were present. Also in attendance was General Manager David Edmonds, General Counsel Don Davis, Police Chief Jeff Kermode and Secretary of the Board Kristy McEwen.

3. **Approval of Agenda**

The Agenda was approved unanimously by the Board.

4. **Pledge of Allegiance**

President Carlyn led the Pledge of Allegiance

5. **Presentations**

A. **Volunteers in Police Service (VIPS) Service Awards (Chief Kermode)**

Chief Kermode provided background for the awards and honored the recipients. Members of the Board, staff and public expressed their thanks and appreciation to the volunteers for their service.

President Carlyn left the meeting after this item. Vice-President Grace presided over the remainder of the meeting.

6. **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

7. **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

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package, so that all interested persons have an equal opportunity to express and represent their interests.

- None

8. Action Items:

- A. ADOPT Resolution 16/17-33 Rescinding the Declaration of Stage Two Water Supply Condition Applicable to Water Usage Throughout the District under Bear Valley Community Services District Code Chapter 7-4 (Mr. Davis)

A staff report was presented. Drought surcharges will be removed for May usage which will be reflected in the June billing cycle.

Motion: The Board of Directors ADOPT Resolution 16/17-33 rescinding the Stage Two water supply condition under District Code Chapter 7-4 (Water Conservation): Muell. Second: Baron

Roll Call Vote:

AYE:	Baron, Grace, Muell,
NO:	None
ABSTAIN:	None
ABSENT:	Carlyn

- B. Initiation of Discussions with Kern County Regarding Financial Assistance with District Road Projects (Mr. Davis)

A staff report was presented and discussion followed.

- i. DIRECT Staff and Legal Counsel to Initiate Discussions

Motion: The Board of Directors DIRECT staff and legal counsel to initiate discussions with Kern County regarding financial assistance with District road projects: Muell. Second: Grace

Roll Call Vote:

AYE:	Baron, Grace, Muell,
NO:	None
ABSTAIN:	None
ABSENT:	Carlyn

- ii. ESTABLISH an Ad-hoc Committee of the Board of Directors or ASSIGN a Standing Committee of the Board of Directors to Participate in Discussions

No Action Taken

9. Information and Discussion Items:

- A. Dispatch Services (Mr. Edmonds)

- Mr. Edmonds provided an update on the status

- B. Board of Directors Vacancy (Ms. McEwen)

- Ms. McEwen provided an update on the status

- C. Bear Valley & Cumberland Road Rehabilitation (Mr. Edmonds)

- Mr. Edmonds provided an update on the status

D. Upper Elevation Striping (Mr. Edmonds)

- Mr. Edmonds provided an update on the status

E. Mailbox Project (Mr. Edmonds)

- Mr. Edmonds provided an update on the status

F. Board Comments

- Director Baron – None
- Director Muell – None
- Vice-President Grace asked on the status of amendments to the BVSA lease agreement
- President Carlyn – Absent

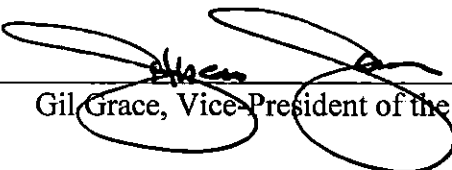
G. Staff Comments

- Chief of Police – Chief Kermode stated that this would be his last meeting as Chief, and thanked the Board and community for their support. Members of the Board, staff and public expressed their appreciation and thanks for his service.
- General Counsel – Mr. Davis joined in appreciation for Chief Kermode's service to the District.
- General Manager – Mr. Edmonds expressed appreciation to Chief Kermode and, in honor of Administrative Professionals Day, recognized the work of District Administration staff.

10. Future Agenda Items:

- APPOINT a Member to the Board of Directors for the Term Ending December, 2018 (Tentative: May 11, 2017)
- Presentation and Acceptance of Annual Financial Report (External Audit) as Prepared and Presented by Fedak & Brown, LLP (Tentative: May 11, 2017)
- APPOINT Citizen Volunteers to Committees (After Each Committee Meets & Makes Recommendations)
- APPROVE Agreement for Entry Gate Project (Tentative: May 11, 2017)
- APPROVE Agreement for Guardrail Plan (Tentative: May 11, 2017 if proposal exceeds \$25,000)
- APPROVE Agreement for Traffic & Speed Survey (Tentative: May 11, 2017, if proposal exceeds \$25,000)
Mr. Edmonds reviewed the above and Director Baron requested the following be added for the May 25, 2017 meeting:
- Fickert Cemetery Proposal

11. **Adjournment:** The meeting was adjourned at 7:59 pm. The next regularly scheduled meeting of the Board of Directors is May 11, 2017.



Gil Grace, Vice-President of the Board

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ATTEST



Kristy McEwen, Secretary of the Board