



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
PHONE 661-821-4428 • FAX 661-821-0180

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

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|---------------------------------------|-------------------------------|
| Date of Meeting: | July 13, 2017 |
| Place Open & Closed Session Meetings: | 28999 South Lower Valley Road |
| Time of Closed Session Meeting: | 4:00 pm |
| Time of Open Session Meeting: | 4:45 pm |
| Location of Town Hall: | 29600 Bear Valley Road |
| Time of Town Hall: | 6:00 pm |

1. Call to Order

2. Attendance

3. Closed Session

A. Conference with Legal Counsel - Existing Litigation

Government Code Section 54956.9(d)(1)

Davies v. Bear Valley Community Services District

Superior Court of California, County of Kern, East Division Mojave Branch

Case No. MCS-17000060

B. Conference with Legal Counsel - Anticipated Litigation (Liability Claims)

Government Code Section 54956.9(d)(2)

Claimants:

- i. Gary & Sandra Adams
- ii. Vito Ferrin
- iii. Brandon Korngold
- iv. Maxx McCabe
- v. Brent & Jennifer Whitney

4. Convene Open Session

5. Summary of Actions Taken During Closed Session

6. Approval of Agenda

7. Pledge of Allegiance

July 13, 2017 Regular Board Meeting

8. 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.

9. Consent Calendar

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the President will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

- A. APPROVE Minutes of the June 8, 2017 Regular Board Meeting
- B. APPROVE Minutes of the June 26 & 27, 2017 Special Board Meeting
- C. APPROVE Minutes of the June 29, 2017 Special Board Meeting
- D. ACCEPT Minutes from the April 13, 2017 Finance Committee Meeting
- E. ACCEPT Minutes from the May 25, 2017 Liaison Committee Meeting
- F. APPROVE Register of Warrants for June 2017.

10. 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.

11. Action Items:

- A. ACCEPT Report of Delinquent Accounts and SCHEDULE Public Hearing to Place Delinquencies on Tax Roll for Collection (Mr. Edmonds)
- B. ADOPT Ordinance 17-246 Amending and Restating Section 6-3-20 of Chapter 3 of Title 6 of the District Code Pertaining to Rules and Regulations at District Firing Range Facilities. (Mr. Edmonds & Mr. Davis)
- C. ADOPT Ordinance 17-247 Amending and Restating Chapter 7 of Title 1 of the District Code Pertaining to Claims Against the District to Delegate the Authority to Administer Chapter 7 and Settle Certain Claims to the General Manager. (Mr. Edmonds & Mr. Davis)

12. Future Agenda Items:

- A. APPROVE Professional Services Agreements for Water, Wastewater, and Solid Waste Capital Replacement Plans (Tentative July 27, 2017)
- B. HEARING Mailbox Project Assessment (July 27, 2017)
- C. HEARING and Resolution to Collect Delinquent Accounts for Water, Sewer, and Refuse Services via the Tax Roll (July 27, 2017)
- D. FY 2017/18 Tax Roll Items (July 27, 2017)
- E. ADOPT Final Budgets (August 24, 2017)

13. Recess to Town Hall Meeting at 29600 Bear Valley Road (Whiting Center)

14. Reconvene Town Hall at 6:00 PM

Proposed Mailbox Assessment; informational presentation, question and answer forum.

15. Adjourn

The next regularly scheduled meeting of the Board of Directors is July 27, 2017.

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 10, 2017

Kristy McEwen, Secretary of the Board