



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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### BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: June 11, 2012  
TIME OF MEETING: 9 a.m.  
PLACE OF MEETING: Oak Tree Country Club  
299500 N Lower Valley Rd. Tehachapi, California

#### 1. CALL TO ORDER

- **President Zanutto called the meeting to order.**

#### 2. ROLL CALL

President Rick Zanutto  
Vice President Al Romano  
Director Bill Mason  
Director John Morgan  
Director Bonnie Shea

- **All directors were present with the exception of Director Shea. Ms. Shea arrived at 9:22 a.m. Also present: Assistant General Manager/Board Secretary Sandy Janzen; Interim Chief of Police Joe Pilkington and Finance Director/Treasurer Rudy Hernandez.**

#### 3. PLEDGE OF ALLEGIANCE

- **President Zanutto led the Pledge of Allegiance.**

#### 4. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine and noncontroversial by staff. However, if discussion is required, the item will be removed from the consent agenda and will be discussed after the consent agenda is approved.

#### **CONSENT CALENDAR MOTION:**

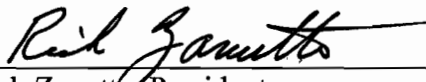
**THAT ALL MOTIONS INDICATED BY CONSENT CALENDAR ITEMS A THROUGH C: MORGAN. SECONDED: ROMANO. AYES: ZANUTTO, ROMANO, MASON, MORGAN. ABSENT: SHEA. THE MOTION PASSED.**

- A. Financial Statements for the month of April 2012.
- B. Treasurer's Report – that the monthly Treasurer's report for April 2012 be accepted as submitted.
- C. Register of Warrants for April 2012 be approved as submitted.

#### 5. PUBLIC COMMENTS

This is the time set aside for those wishing to address the Board on matters not on the Agenda which fall under the authority of the Board. No action may be taken by the Board except to set the matter presented for the next regular Board Meeting. Please state your name and address and provide the Secretary with the Public Comments Information Form so you can be properly included in the consideration of the item. Please limit your comments to three minutes so that all who wish to speak can be heard.

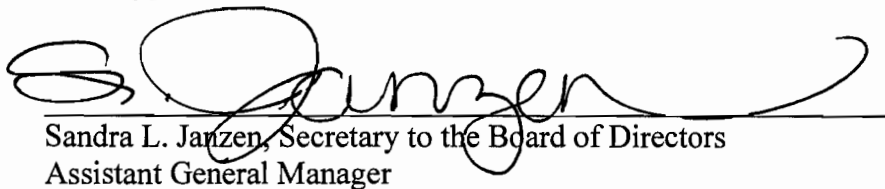
- Linda LeLievre (3431-391): stated that the Chief of Police should have a vehicle; mentioned the \$80 special police tax; stated there is crime in Bear Valley Springs and entered into discussion with both President Zanutto and Director Mason.
  - President Zanutto closed Public Comments.
6. BOARD COMMENTS
- Vice President Romano objected to the material provided by Director Mason in the board packet.
  - Director Mason questioned Vice President Romano's comments.
7. STAFF REPORT  
Finance Report: Mr. Hernandez provided a written report. Director Morgan asked for clarification regarding unpaid property taxes. Staff stated that once the taxes are paid they appear under prior year property taxes. Director Mason discussed governmental operations in comparison to enterprise funds. Ms. LeLievre (3431-391) requested further clarification. Staff answered. President Zanutto and Director Mason requested funding information regarding the effluent permit process.
8. ADOPTION OF A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING REGARDING RATES FOR WASTEWATER SERVICE (Mr. Hernandez)
- **MOTION TO ADOPT THE RESOLUTION SETTING THE TIME AND PLACE OF THE PUBLIC HEARING: ROMANO. SECONDED: MASON. AYES: ALL. THE MOTION PASSED.**
9. ADOPTION OF A RESOLUTION AMENDING THE WATER AND WASTEWATER CAPACITY FEE REVENUES FOR FISCAL YEAR 2011-12 (Mr. Hernandez)
- **MOTION TO ADOPT A RESOLUTION AMENDING THE WATER AND WASTEWATER CAPACITY FEE REVENUES FOR FISCAL YEAR 2011-12: MORGAN. SECONDED: MASON. AYES: ALL. THE MOTION PASSED.**
10. DISCUSSION REGARDING A SPECIAL TAX FOR POLICE SERVICES (IF IT IS NEEDED AND HOW IT WILL BE USED) (Mr. Yeakley)
- Staff presented the draft questions from the Probolosky Research LLC. Discussion ensued regarding if a special tax for police services was needed. Staff provided clarification regarding the reasons the district receives property tax revenue. Director Mason was asked to bring his additions to the board packet to staff to discuss the concepts and how Director's Mason ideas could be implemented in light of governmental accounting principles. Public Comments were made by Elliott Oseas (3440-252; Jim Nelson (8199-041); Nick Schmirnoff (3557-358); Linda LeVievre (3431-391). **NO ACTION WAS TAKEN.**
11. ADJOURNMENT
- President Zanutto adjourned the meeting at 10:43 a.m.




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Rick Zanutto, President  
CSD Board of Directors

ATTEST:



Sandra L. Janzen, Secretary to the Board of Directors  
Assistant General Manager