



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road - Tehachapi, CA 93561-9637
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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING: January 10, 2013
TIME OF CLOSED SESSION MEETING: 4 p.m.
PLACE OF CLOSED SESSION MEETING: BVCSD 28999 S. Lower Valley Rd
TIME OF OPEN SESSION MEETING: 6 p.m.

1. CALL TO ORDER

2. ROLL CALL

President Rick Zanutto
Vice President Bill Mason
Director Charlene LaClaire
Director Al Romano
Director Bonnie Shea

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION; SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9(d)(2)
- B. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION; SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9(d)(2)
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE §54957
- D. CONSIDERATION OF A CLAIM AGAINST THE DISTRICT ICO: MS. CAROL MATLEN (3471-043) §54956.9(d)(2)
- E. CONSIDERATION OF A CLAIM AGAINST THE DISTRICT ICO: MELINDA BENZIE (REALTOR) §54956.9(d)(2)

5. ADJOURN CLOSED SESSION

6. PLEDGE OF ALLEGIANCE

7. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION (President Zanutto)

8. 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 J BE ADOPTED EXCEPT FOR _____.

- A. Board Minutes – that the minutes of the December 13, 2012 regular board meeting be accepted as submitted.
- B. Committee Reports – that the notes from the committee meetings be accepted as submitted
- C. Monthly report of Strategic Planning Objectives
- D. Disclosure of Expenses as submitted
- E. Register of Warrants for December 2012
- F. Treasurer’s Report – that the monthly Treasurer’s report for November 2012 be accepted as submitted
- G. Financial Statements for November 2012 as submitted
- H. Quarterly Report of District Overtime
- I. Uncollectible Debt Report
- J. Approval of Gate Deposit Forfeitures

9. 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.

10. BOARD COMMENTS

11. STAFF REPORTS

- Financial Report
- Public Works Status Report
- Public Safety Report

12. INTRODUCTION AND WELCOME OF NEW GENERAL MANAGER JEFFREY HODGE
(Ms. Janzen)

13. DISCUSSION OF ANNUAL STRATEGIC PLANNING SESSION (Ms. Janzen)

14. ASSIGNMENTS OF CITIZEN VOLUNTEERS TO BOARD COMMITTEES (Ms. Janzen)

15. DISCUSS AND APPROVE INFRASTRUCTURE COMMITTEE’S RECOMMENDATION FOR A PAVEMENT MANAGEMENT CONTRACT (Mr. Tuma)

16. REQUEST FOR RELIEF FROM HIGH WATER BILL: ICO MR. NICHOLAS SWIHART (3440-388) (Ms. Janzen)
17. DISCUSSION/REVIEW OF REVENUE & EXPENDITURE TRENDS OF THE GENERAL FUND AND CONSIDER BUDGET ADJUSTMENTS NECESSARY TO KEEP GENERAL FUND IN BALANCE FOR REMAINDER OF FY 2012-13 (Mr. Hernandez)
18. PUBLIC HEARING ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION (Ms. Janzen)
19. ADJOURNMENT

INFORMATION REGARDING AGENDA ITEMS: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information. 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, Ms. Jessica Mattinson, 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.