



# BEAR VALLEY COMMUNITY SERVICES DISTRICT

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## BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING: July 11, 2013  
TIME OF CLOSED SESSION MEETING: 4 p.m.  
PLACE OF CLOSED & OPEN SESSION MEETINGS: BVCSD 28999 South Lower Valley Road  
TIME OF OPEN SESSION MEETING: 6 p.m.

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1. CALL TO ORDER

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. ADJOURN TO CLOSED SESSION

5. CLOSED SESSION

A. REQUEST FOR CLOSED SESSION REGARDING PUBLIC EMPLOYEE PERFORMANCE  
REVIEW §54957

TITLE: GENERAL MANAGER

B. CONFERENCE WITH DESIGNATED LABOR NEGOTIATORS, RICK ZANUTTO AND JEFF  
HODGE, REGARDING NEGOTIATIONS WITH SERVICE EMPLOYEES INTERNATIONAL  
UNION LOCAL 521 (SEIU) (Govt. Code, §54957.6)

6. ADJOURN CLOSED SESSION

7. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

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 H BE  
ADOPTED EXCEPT FOR \_\_\_\_\_.

- A. Board Minutes – that the minutes of the one regular meeting on June 13, 2013 and the one  
special board meeting on June 27, 2013, as submitted.
- B. Committee Reports – that the notes from the committee meetings be accepted as submitted

- C. Disclosure of Expenses as submitted
- D. Register of Warrants – that the registers for May 2013 and June 2013 be accepted as submitted
- E. Treasurer’s Report – that the monthly Treasurer’s report for June 2013 be accepted as submitted
- F. Financial Statements – that the statement for May 2013 be accepted as submitted
- G. Approval of BVSA Project: Oak Tree Country Club (OTCC) Hole #7 – Four Island Lake Fencing
- H. Approval of BVSA Project: Oak Tree Country Club (OTCC) Tennis/Pickle Ball Wall Replacement with Commercial Tennis Practice Wall

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. APPROVAL OF THE INFRASTRUCTURE COMMITTEE’S RECOMMENDATION TO ENTER INTO SUCCESSIVE NEGOTIATIONS (AS NEEDED) WITH THE TOP RANKED FIRMS FROM THE REQUEST FOR QUALIFICATIONS (RFQ) FOR A PROPOSED GATE PROJECT (Mr. Hodge)

13. APPROVAL OF THE INFRASTRUCTURE COMMITTEE’S RECOMMENDATION TO ENTER INTO A CONTRACT WITH QUAD KNOPF FOR GEOGRAPHICAL INFORMATION SYSTEM (GIS) SERVICES (Mr. Hodge)

14. ADOPTION OF A RESOLUTION IDENTIFYING PROPERTIES WITH HAZARDOUS WEEDS AND DEBRIS AND SET A PUBLIC HEARING RE: PROPERTIES AFFECTED BY WEED INFESTATION CONSTITUTING A FIRE HAZARD (Mr. Hodge)

15. PRESENTATION OF COMMUNICATION COMMITTEE’S LETTER OF DEMAND FOR SUBMITTAL TO THE BEAR TRACKS PUBLISHER FOLLOWING THE APPROVAL OF THE BOARD OF DIRECTORS (Mr. Hodge)

16. REPORT REGARDING THE ORGANIZATION OF A RESIDENT-OPERATED NEIGHBORHOOD WATCH PROGRAM (Mr. Hodge)

17. DISCUSSION AND APPROVAL OF DRAFT RESPONSE TO THE GRAND JURY’S LETTER DATED MAY 16, 2013 (Mr. Hodge)

18. ADOPTION OF A RESOLUTION SETTING SPECIAL TAX FOR GATE OPERATIONS FOR FISCAL YEAR 2013-14 (Mr. Hodge)

19. ADOPTION OF A RESOLUTION SETTING THE SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2013-14 (Mr. Hodge)

20. PUBLIC HEARING AND ADOPTION OF A RESOLUTION SETTING THE ROAD ASSESSMENT FOR FISCAL YEAR 2013-14 (Mr. Hodge)

21. ADOPTION OF A RESOLUTION SETTING THE TAX RATE FOR FISCAL YEAR 2013-14 FOR IMPROVEMENT DISTRICT #2 BONDS (Mr. Hodge)

22. ADOPTION OF A RESOLUTION SETTING PUBLIC HEARING FOR COLLECTION OF DELINQUENT WATER, SEWER AND REFUSE CHARGES ON PROPERTY TAX BILLS  
(Mr. Hodge)
23. PUBLIC HEARING AND ADOPTION OF A RESOLUTION SETTING WATER AND SEWER STANDBY CHARGES FOR FISCAL YEAR 2013-14 (Mr. Hodge)
24. ADOPTION OF A RESOLUTION APPROVING THE FISCAL YEAR 2013-14 INVESTMENT POLICY  
(Mr. Hodge)
25. APPROVAL OF THE APPROPRIATION LIMIT FOR FISCAL YEAR 2013-14 (Mr. Hodge)
26. ADOPTION OF A RESOLUTION APPROVING THE FINAL FISCAL YEAR 2013-14 BUDGET  
(Mr. Hodge)
27. INFORMATIONAL ITEM: STATEMENT OF AUDITING STANDARDS (SAS) No. 114 LETTER (Mr. Hodge)
28. 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 Assistant General Manager/District Secretary to the Board of Directors, Sandy Janzen, 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.