



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road - Tehachapi, CA 93561-9637
661-821-4428 FAX 661-821-0180

BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING: August 8, 2013
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 5 p.m.
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. 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

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 regular meeting on July 11, 2013 and the special board meeting on July 12, 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 July 2013 be accepted as submitted
- E. Treasurer's Report – that the monthly Treasurer's report for July 2013 be accepted as submitted

- F. Financial Statements – that the statement for June 2013 be accepted as submitted
- G. Approval of BVSA Project: Oak Tree Country Club Golf Course Hole #7 – Walking Bridge Replacement
- H. Approval of Quarterly Overtime Report

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. PUBLIC HEARING RE: PROPERTIES AFFECTED BY WEED INFESTATION CONSTITUTING A FIRE HAZARD (Mr. Hodge)

13. PUBLIC HEARING FOR COLLECTION OF DELINQUENT WATER, SEWER, AND REFUSE CHARGES ON PROPERTY TAX BILLS AND ADOPTION OF A RESOLUTION ELECTING TO COLLECT DELINQUENCIES ON THE TAX ROLL (Mr. Hodge)

14. ADOPTION OF A RESOLUTION SETTING PUBLIC HEARING FOR THE SETTING OF WATER RATES (Mr. Hodge)

15. REVIEW AND DIRECT STAFF REGARDING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION NOTICE OF INTENT TO HARVEST TIMBER (Mr. Hodge)

16. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING AND DECLARING AND ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION (Mr. Hodge)

17. AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEAK DETECTING EQUIPMENT(Mr. Hodge)

18. RESCHEDULE STRATEGIC PLANNING SESSION SET FOR AUGUST 22, 2013 AT 9 A.M. (Mr. Hodge)

19. DISCUSSION AND DIRECTION TO STAFF REGARDING THE FORMATTING OF FINANCIAL REPORTS (Mr. Hodge)

20. 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.