



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: September 12, 2013
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 4 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
3. PLEDGE OF ALLEGIANCE
4. ADJOURN TO CLOSED SESSION
5. CLOSED SESSION
 - A. CONSIDERATION OF A CLAIM AGAINST THE DISTRICT ICO: ENCOMPASS INSURANCE [Govt. Code, §54956.9(d)(2)]
 - B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (KAREN JANE HARRIS V. BVCSD; EASTERN DISTRICT OF CALIFORNIA CASE NO. 12-CV-01669) [Govt. Code, §54956.9(d)(3)]
 - C. CONFERENCE WITH DESIGNATED LABOR NEGOTIATORS, RICK ZANUTTO AND JEFF HODGE, REGARDING NEGOTIATIONS WITH POLICE OFFICERS RESEARCH ASSOCIATION OF CALIFORNIA (PORAC) (Govt. Code, §54957.6)
 - D. CONFERENCE WITH DESIGNATED LABOR NEGOTIATORS, RICK ZANUTTO AND JEFF HODGE, REGARDING NEGOTIATIONS WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 521 (SEIU) (Govt. Code, §54957.6)
 - E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (ONE POTENTIAL CASE) [Govt. Code, §54956.9(d)(2)]
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 G BE ADOPTED EXCEPT FOR _____.

- A. Board Minutes – that the minutes of the regular meeting on Aug 8, 2013 be accepted 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 register for Aug 2013 be accepted as submitted
- E. Treasurer’s Report – that the monthly Treasurer’s report for Aug 2013 be accepted as submitted
- F. Financial Statements – that the statement for July 2013 be accepted as submitted
- G. BVSA Project: Oak Tree Country Club – Williams Tennis Pavilion (Phase Two)
Replacement of Shader

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. PRESENTATION BY MATT YOUNG, DISTRICT MANAGER OF THE TEHACHAPI VALLEY PARK AND RECREATION DISTRICT REGARDING A PROPOSED BIKE RIDE THROUGH THE GREATER TEHACHAPI AREA TO POTENTIALLY INCLUDE BEAR VALLEY SPRINGS (Mr. Hodge)

13. ADOPTION OF A RESOLUTION COMMENDING BONNIE SHEA FOR HER SERVICE AS A MEMBER OF THE BOARD OF DIRECTORS (Mr. Hodge)

14. DISCUSSION AND DIRECTION TO STAFF REGARDING HOW TO PROCEED WITH FILLING THE VACANT SEAT ON THE BOARD OF DIRECTORS (Mr. Hodge)

15. RESULTS FROM STAFF MEETING WITH CSD/BVSA AND BEAR TRACKS PUBLISHER MAURICE GUBLER FOLLOWING THE PRESENTATION OF A MODIFIED RECOMMENDATION LIST FROM THE BOARD OF DIRECTORS (Mr. Hodge)

16. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER REQUEST FOR USE OF COPS PROGRAM FUNDS (Mr. Hodge)

17. INTRODUCTION OF NEW WATER RATES AND TIER SYSTEM STRUCTURE (Mr. Hodge)

18. REQUEST FROM WILLIAM TWINEM FOR CONSIDERATION BY THE BOARD OF DIRECTORS FOR WATER BILL IN THE AMOUNT OF \$52.49 TO BE FORGIVEN (Mr. Hodge)

19. BVSA REQUEST FOR DISCUSSION: LETTER TO CSD BOARD PRESIDENT RICK ZANUTTO FROM BVSA BOARD PRESIDENT TERRY QUINN IN REGARDS TO EASEMENTS (Mr. Hodge)

20. APPROVAL OF LIAISON COMMITTEE RECOMMENDATION TO UTILIZE PARK AND RECREATION FUNDS TO PAY FOR LAKE FILL WATER (Mr. Hodge)

21. DISCUSSION REGARDING BVSA PROPOSAL TO DISPOSE OF EQUESTRIAN CENTER MANURE AT THE CSD DISPOSAL SITE (Mr. Hodge)
22. DISCUSSION/POSSIBLE BOARD ACTION TO RETAIN A STRUCTURAL ENGINEER TO EVALUATE THE EARTHQUAKE WORTHINESS OF ALL DISTRICT FACILITIES (Mr. Hodge)
23. 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)
24. PUBLIC HEARING ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION (Mr. Hodge)
25. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING AND DECLARING AND ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION (Mr. Hodge)
26. CANCEL THE SECOND REGULAR BOARD MEETINGS FOR THE MONTHS OF NOVEMBER AND DECEMBER 2013 DUE TO THE THANKSGIVING AND CHRISTMAS HOLIDAYS: CONSIDER CANCELLATION OF ALL DECEMBER 2013 COMMITTEE MEETINGS (Mr. Hodge)
27. DISCUSSION TO POTENTIALLY RESCHEDULE THE SECOND 2013 STRATEGIC PLANNING SESSION FROM SEPTEMBER 26, 2013, TO A FUTURE DATE (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.