



# BEAR VALLEY COMMUNITY SERVICES DISTRICT

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## BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING: October 10, 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.

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1. CALL TO ORDER

2. ROLL CALL

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

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

- A. CONFERENCE WITH DESIGNATED LABOR NEGOTIATORS, RICK ZANUTTO AND JEFF HODGE, REGARDING NEGOTIATIONS WITH POLICE OFFICERS RESEARCH ASSOCIATION OF CALIFORNIA (PORAC) (Govt. Code, §54957.6)
- B. CONSIDERATION OF A CLAIM AGAINST THE DISTRICT ICO: MS. LINDA LELIEVRE (3431-391) [Govt. Code, §54956.9(d)(2)]
- C. REQUEST FOR CLOSED SESSION REGARDING PUBLIC EMPLOYEE PERFORMANCE REVIEW §54957

TITLE: GENERAL MANAGER

5. ADJOURN CLOSED SESSION

6. PLEDGE OF ALLEGIANCE

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 J BE ADOPTED EXCEPT FOR \_\_\_\_\_.

- A. Board Minutes – that the minutes of the regular meeting on September 12, 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 September 2013 be accepted as submitted
- E. Treasurer’s Report – that the monthly Treasurer’s report for September 2013 be accepted as submitted
- F. Financial Statements – that the statement for August and September 2013 be accepted as submitted
- G. Gate Device Deposit Forfeitures as submitted
- H. Quarterly Report of District Overtime as submitted
- I. Approval of BVSA Project Replacement of Beaubien Field Backstops (3)
- J. Reconsideration of Approval of 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. APPOINTMENT OF A DIRECTOR TO FILL VACANT SEAT ON THE DISTRICT BOARD THROUGH THE END OF THE TERM ENDING DECEMBER 2014 (Mr. Hodge)

13. ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED DIRECTOR (Mr. Hodge)

14. PRESENTATION OF “WELL FIELD ANALYSIS AND WATER SUPPLY ASSESSMENT” REPORT BY PAUL SORENSEN OF FUGRO (Mr. Hodge)

15. ADOPTION OF A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING ON RATES FOR WATER SERVICE (Mr. Hodge)

16. DISCUSSION AND POTENTIAL APPROVAL OF BIKE TOUR THROUGH THE GREATER TEHACHAPI AREA TO INCLUDE BEAR VALLEY SPRINGS (Mr. Hodge)

17. PUBLIC HEARING FOR THE APPROVAL OF COPS PROGRAM FUNDS (Mr. Hodge)

18. UPDATE REGARDING COST OF RETAINING A STRUCTURAL ENGINEER TO EVALUATE THE EARTHQUAKE WORTHINESS OF DISTRICT BUILDINGS (Mr. Hodge)

19. APPROVAL OF PROPOSAL FROM CORNERSTONE ENGINEERING FOR PREPARATION OF A GATE IMPROVEMENT FEASIBILITY STUDY IN THE AMOUNT NOT TO EXCEED \$69,554 (Mr. Hodge)

20. APPROVAL OF ADMINISTRATION COMMITTEE’S RECOMMENDATION TO SEND FOR REVIEW BY LEGAL COUNSEL THEIR PROPOSED CHANGES TO THE BOARD POLICIES OF THE DISTRICT CODE (Mr. Hodge)

21. DISCUSSION/SCHEDULING OF A SPECIAL MEETING (STATE OF THE DISTRICT 2013) (Mr. Hodge)

22. APPROVAL OF EMPLOYEE APPRECIATION PARTY (Mr. Hodge)

23. 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. 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.