



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: November 14, 2013
CLOSED SESSION MEETING LOCATION: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 4 p.m.
OPEN SESSION MEETING LOCATION: 29500 North Lower Valley (Oak Tree Country Club)
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. ADJOURN TO CLOSED SESSION
4. CLOSED SESSION
 - A. REQUEST FOR CLOSED SESSION REGARDING PUBLIC EMPLOYEE PERFORMANCE REVIEWS §54957
 - TITLE: FINANCE DIRECTOR
GENERAL MANAGER
 - B. CONFERENCE WITH DESIGNATED LABOR NEGOTIATORS, RICK ZANUTTO AND JEFF HODGE, REGARDING PROPOSAL BY SEIU LOCAL 521 SERVICE EMPLOYEES INTERNATIONAL §54957.6
 - C. CONFERENCE WITH DESIGNATED LABOR NEGOTIATORS, RICK ZANUTTO AND JEFF HODGE, REGARDING NEGOTIATION WITH THE POLICE OFFICERS RESEARCH ASSOCIATION OF CALIFORNIA §54957.6
 - D. CONSIDERATION OF A CLAIM AGAINST THE DISTRICT ICO: MS. LINDA LELIEVRE (3431-391) [§54956.9(d)(2)]
 - E. CONSIDERATION OF A CLAIM AGAINST THE DISTRICT ICO: MR. KENNETH WENNING [§54956.9(d)(2)]
 - F. CONTRACT EMPLOYMENT REVIEW §54957
 - TITLE: DISTRICT GENERAL COUNSEL
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 October 10, 2013 be accepted as submitted; that the minutes of the special meeting on November 5, 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 October 2013 be accepted as submitted
- E. Treasurer’s Report – that the monthly Treasurer’s report for October 2013 be accepted as submitted
- F. Financial Statements – that the statement for October 2013 be accepted as submitted
- G. Uncollectible Debt Report
- H. Forfeiture of Deposits for Contractor Gate Permits as submitted

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
- General Manager’s Report

12. ADJOURN FOR SPECIAL BOARD MEETING (SEPARATE AGENDA)

13. RECONVENE REGULAR BOARD MEETING

14. DECLARE VEHICLES AND EQUIPMENT SURPLUS TO THE NEEDS OF THE DISTRICT AND AUTHORIZE THE SALE OF SAID VEHICLES AND EQUIPMENT (Mr. Hodge)

15. ADOPT A RESOLUTION ACCEPTING THE TRANSFER OF TWO POLICE VEHICLES FROM THE CITY OF MARICOPA TO BEAR VALLEY CSD FOR THE SOLE PURPOSE OF POLICE SERVICES IN ACCORDANCE TO MARICOPA-USDA GRANTS DATE 05/27/2008 AND 02/09/2010 (Mr. Hodge)

16. UPDATE REGARDING COST OF RETAINING A STRUCTURAL ENGINEER TO EVALUATE THE EARTHQUAKE WORTHINESS OF DISTRICT BUILDINGS [SPECIFICALLY THE WHITING CENTER] (Mr. Hodge)

17. TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT REQUEST TO HAVE THE BEAR VALLEY COMMUNITY SERVICES DISTRICT PARTICIPATE IN COST-SHARING FOR AN UPDATED CUMMINGS GROUNDWATER BASIN MODEL, CONTINGENT ON PARTICIPATION BY OTHER CUMMINGS BASIN PUMPERS (Mr. Hodge)

18. ANNUAL APPOINTMENT OF MEM1BERS TO THE DISASTER COUNCIL (Mr. Hodge)

19. UPDATE REGARDING ANNUAL EMPLOYEE APPRECIATION PARTY (Mr. Hodge)
20. PUBLIC HEARING ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION (Mr. Hodge)
21. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING AND DECLARING AND ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION (Mr. Hodge)
22. 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.