



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: December 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 Gil Grace
 - 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: 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: MR. WILLIAM TWINEM (3431-060) [§54956.9(d)(2)]
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 November 14, 2013 be accepted as submitted; that the minutes of the special meetings on November 13, 2013 and November 14, 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 November 2013 be accepted as submitted
- E. Treasurer’s Report – that the monthly Treasurer’s report for November 2013 be accepted as submitted
- F. Financial Statements – that the statement for November 2013 be accepted as submitted
- G. Approval of BVSA Project Funding: Request for Park and Recreation Funding for Ken Beaubien Field Outfield Fencing
- H. Approval of BVSA Project Additional Funding: Request for Park and Recreation Funding for the Equestrian Center Lounge Storage Room Project.

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. ELECTION OF BOARD OFFICERS (Mr. Hodge)

13. BOARD OF DIRECTORS COMMITTEE ASSIGNMENTS (Mr. Hodge)

14. REPORT AND DISCUSSION REGARDING THE TIMBER HARVEST PLAN AS PROPOSED BY BEAR MOUNTAIN RANCH (Mr. Hodge)

15. PUBLIC HEARING AND ADOPTION OF A RESOLUTION SETTING RESIDENTIAL AND COMMERCIAL WATER RATES (Mr. Hodge)

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

17. ANNUAL REPORT REGARDING WATER CAPACITY CHARGES (Mr. Hodge)

18. ANNUAL REPORT REGARDING WASTEWATER CAPACITY CHARGES (Mr. Hodge)

19. REVIEW AND APPROVE BUDGET CALENDAR FOR FY 2014-15 BUDGET (Mr. Hodge)

20. PRESENTATION OF FY 2012-13 AUDIT REPORT (Mr. Hodge)

21. DISCUSSION WITH DISTRICT LEGAL COUNSEL: ADDITIONAL ADVISEMENT CONCERNING THE APPLICATION OF PUBLIC CONTRACT AND PREVAILING WAGE LAWS (Mr. Hodge)
22. DISCUSSION AND POTENTIAL APPROVAL OF PROPOSED CHANGES TO ORGANIZATIONAL CHART (Mr. Hodge)
23. CONSIDERATION OF INTERNAL POLICY CHANGE REGARDING COURTESY WATER/TRASH/SEWER BILLING FOR TENANTS (Mr. Hodge)
24. DECLARE A POLICE VEHICLE AND EQUIPMENT SURPLUS TO THE NEEDS OF THE DISTRICT AND AUTHORIZE THE DONATION OF SAID VEHICLE TO STALLION SPRINGS POLICE DEPARTMENT AND SAID EQUIPMENT TO KERN COUNTY FIRE DEPARTMENT IN TRADE FOR EQUIPMENT DONATIONS (Mr. Hodge)
25. APPROVAL OF THE ADMINISTRATION COMMITTEE'S RECOMMENDATION TO REQUEST LEGAL COUNSEL'S REVIEW OF THE COMMITTEE'S PROPOSED CHANGES TO DISTRICT CODE TITLE 1 CHAPTER 5 (Mr. Hodge)
26. APPROVAL OF THE PUBLIC SAFETY COMMITTEE'S RECOMMENDATION TO SCHEDULE SEMS/NEMS TRAINING CLASSES FOR THE CSD MANAGEMENT TEAM (Mr. Hodge)
27. REVIEW OF RESUMES AND RATE SHEETS FROM POTENTIAL CANDIDATES TO SERVE AS FUTURE DISTRICT LEGAL COUNSEL (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.