



# BEAR VALLEY COMMUNITY SERVICES DISTRICT

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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: February 13, 2014  
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF OPEN SESSION MEETING: 6:00 pm

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1. CALL TO ORDER

2. ROLL CALL

President Bill Mason  
Vice President Charlene LaClaire  
Director Gil Grace  
Director Rick Zanutto

3. PLEDGE OF ALLEGIENCE

4. 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.

- A. Board Minutes – that the minutes of the Jan 7, 2014 Special Board Meeting, the Jan 9, 2014 Regular Board Meeting, and the Jan 23, 2014 Special Board meeting be accepted as submitted.
- B. Committee Reports – that the notes from the January committee meetings be accepted as submitted
- C. Register of Warrants – that the register for January, 2014 be accepted as submitted
- D. Financial Statements – that the statement for December, 2013 be accepted as submitted
- E. Approval of BVSA Project for Renovation of OTCC Restrooms.

5. 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.

6. BOARD COMMENTS

7. STAFF REPORTS  
Financial Report  
Public Works Status Report  
Public Safety Report
8. APPOINTMENT OF DIRECTOR TO FILL VACANT SEAT ON THE DISTRICT BOARD THROUGH THE END OF THE TERM ENDING DECEMBER, 2014. (Board of Directors)
9. ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED DIRECTOR. (Ms McEwen)
10. REFERRAL FROM THE ADMINISTRATION COMMITTEE REGARDING THE PROPOSAL FROM THE TCCWD: TEHACHAPI TURF REGARDING THE TRANSPORT AND USE OF CCI EFFLUENT TO BVCSO-OWNED PROPERTY IN CUMMINGS VALLEY. (Mr Martin)
  - A. APPROVAL OF INSTALLATION OF A RECLAIMED WATER PIPELINE AND GRANT OF EASEMENTS TO TCCWD
  - B. DIRECTION TO GENERAL MANAGER TO ENTER INTO NEGOTIATIONS WITH TEHACHAPI TURF FOR 5 YEAR LEASE AND TERMS AND CONDITIONS.
11. REFERRAL FROM THE FINANCE COMMITTEE: DISCUSSION/DIRECTION ON ISSUING AN RFQ (REQUEST FOR QUALIFICATIONS) FOR DISTRICT AUDITOR. (Mr Powell)
12. DISCUSSION/DIRECTION ON POSSIBLE HOUSE NUMBER VIOLATIONS AS REFERRED FROM LIAISON COMMITTEE. (Mr Tuma)
13. REFERRAL OF WILD PIG ISSUE TO PUBLIC SAFETY COMMITTEE. (Mr Tuma)
14. REFERRAL OF LOCKING MAILBOX STUDY TO INFRASTRUCTURE COMMITTEE. (Mr Tuma)
15. REFERRAL OF CONSIDERATION FOR HEAVY VEHICLE GATE FEE TO INFRASTRUCTURE COMMITTEE. (Mr Tuma)
16. SOLAR PROPOSAL:
  - A. APPROVAL OF RECOMMENDATION FROM THE INFRASTRUCTURE COMMITTEE TO ENTER INTO SUCCESSIVE NEGOTIATIONS (AS NEEDED) WITH THE TOP RANKED FIRMS FROM THE RFQ (REQUEST FOR QUALIFICATIONS) FOR A PROPOSED SOLAR PROJECT. (Mr Pennell, Mr Tuma)
  - B. DISCUSSION AND POTENTIAL APPROVAL OF PROPOSAL FROM AECOM FOR PREPARATION OF SOLAR ENERGY FEASIBILITY STUDY IN THE AMOUNT NOT TO EXCEED \$50,000. (Mr Pennell, Mr Tuma)
17. DISCUSSION/DIRECTION REGARDING CALIFORNIA GOVERNOR'S STATE OF EMERGENCY DROUGHT DECLARATION. (Mr Tuma)
18. REFERRAL TO ADMINISTRATION COMMITTEE: CREATION OF NEW OPERATOR-IN-TRAINING POSITION FOR WASTEWATER TREATMENT PLANT. (Mr Tuma)
19. PRESENTATION AND APPROVAL OF "CHALLENGE THE BEAR" BIKE RIDE FUNDRAISER FOR VOLUNTEERS IN POLICE SERVICE (VIPS). (Chief Walthers)

20. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING AND DECLARING AND ORDERING THE CONTROL, REMOVAL AND ERADICATION OF PINE BARK BEETLE INFESTATION. (Mr Pennell)
  
21. ADOPTION OF A RESOLUTION APPROVING AUTHORIZED SIGNORS FOR THE LOCAL AGENCY INVESTMENT FUND. (Mr Pennell)
  
22. CLOSED SESSION
  - A. PUBLIC EMPLOYEE APPOINTMENT  
Government Code section 54957  
Title: General Manager
  
  - B. PUBLIC EMPLOYEE APPOINTMENT  
Government Code section 54957  
Title: Finance Manager
  
23. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION
  
24. APPROVAL OF CONTRACTS FOR INTERIM GENERAL MANAGER AND FINANCE MANAGER.  
(Board)
  
25. ADJOURNMENT

**INFORMATION REGARDING AGENDA ITEMS:** Copies of the staff reports and other disclosable public records related to each open session item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information during regular business hours. 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 District Secretary to the Board of Directors, Kristy McEwen, 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.