



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING: March 13, 2014
PLACE OF OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 6:00 pm

1. CALL TO ORDER

2. ROLL CALL

President Bill Mason
Vice President Charlene LaClaire
Director Gil Grace
Director Matt VoVilla
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 Feb 3, 2014 Special Board Meeting, the Feb 13, 2014 Regular Board Meeting and the Feb 27, 2014 Regular Board Meeting be accepted as submitted.
- B. Committee Reports – that the notes from the February, 2014 committee meetings be accepted as submitted
- C. Disclosure of Expenses as submitted.
- D. Register of Warrants – that the register for February, 2014 be accepted as submitted
- E. Financial Statements – that the statement for January, 2014 be accepted as submitted
- F. Approval of BVSA proposal of horse trails on road rights of way on Shenandoah, and on Jacaranda to connect with High Country Campground.

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
 - General Manager's Report
 - Financial Report
 - Public Works Status Report
 - Public Safety Report
 - General Counsel Report

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

9. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING AND DECLARING AND ORDERING THE CONTROL, REMOVAL AND ERADICATION OF PINE BARK BEETLE INFESTATION. (Mr Pennell)

10. PRESENTATION AND CONSIDERATION OF APPROVAL OF MOU FOR MISCELLANEOUS EMPLOYEES. (Mr Pennell)

11. PRESENTATION AND CONSIDERATION OF APPROVAL TO PARTICIPATE WITH BVSA IN FUNDING THE CONSTRUCTION OF WATER PIPELINE TO THE RIFLE RANGE. (Mr Tuma)

12. REPORT AND CONSIDERATION OF APPROVAL OF FUNDING OPERATOR-IN-TRAINING POSITION AT WASTEWATER TREATMENT PLANT. (Mr Tuma)

13. DISCUSSION/DIRECTION TO CLARIFY DISTRICT POLICY ON WATER LEAKS. (Mr Pennell)

14. CONSIDERATION OF APPROVAL OF TEMPORARY NON-EXCLUSIVE ACCESS AGREEMENT WITH BEAR MOUNTAIN RANCH IN CONJUNCTION WITH BMR'S CAL FIRE APPROVED TIMBER HARVEST PLAN. (Mr Tuma)

15. REVIEW OF DISTRICT CODE TITLE 1, SECTION 5 AS REVISED AND RECOMMENDED BY ADMINISTRATION COMMITTEE AND POSSIBLE REFERRAL TO LEGAL COUNSEL. (Mr Pennell)

16. BOARD ASSIGNMENT TO ADMINISTRATION COMMITTEE TO REVIEW AND POTENTIALLY UPDATE THE REMAINDER OF TITLE 1, ADMINISTRATION, AND TITLE 3, PUBLIC SAFETY, OF THE DISTRICT CODE. (Mr Pennell)

17. CONSIDERATION OF APPROVAL OF DISTRICT PARTICIPATION IN A KERN CO. FIRE VEGETATION MANAGEMENT AGREEMENT AS REFERRED BY LIAISON COMMITTEE, OCT 22, 2013. (President Mason)

18. DISCUSSION/DIRECTION ON OBTAINING CSDA DISTRICT TRANSPARENCY CERTIFICATE. (Vice-President LaClaire)

19. REFERRAL FROM INFRASTRUCTURE COMMITTEE: WIDENING OF MAILBOX STAND ON CUMBERLAND AND SADDLEBACK. (Mr Tuma)

20. BOARD MEMBERS' DISCUSSION OF NEEDS/PREFERENCES REGARDING LAPTOPS/iPADS. (President Mason)

21. 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 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.