



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING:	April 10, 2014
PLACE OPEN & CLOSED SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING:	4:00 pm
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. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
Government Code § 54957.6
Agency representative: General Manager
Unrepresented employee: Board Clerk/Secretary

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): One case

- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code § 54957

4. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

5. PLEDGE OF ALLEGIENCE

6. CONSENT CALENDAR

All items 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 March 13, 2014 Regular Board Meeting be accepted as submitted.
- B. Committee Reports – that the notes from the March, 2014 committee meetings be accepted as submitted.
- C. Disclosure of Expenses as submitted.
- D. Register of Warrants – that the register for March, 2014 be accepted as submitted.
- E. Financial Statements – that the statement for February, 2014 be accepted as submitted.
- F. Uncollectible Debt Report as submitted.
- G. 2013-14 Audit – that the contract with accounting firm Charles Z Fedak & Co for Independent Audit services be approved as submitted.
- H. Approval of BVSA gas line replacement project at Oak Tree Country Club

7. 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.

8. BOARD COMMENTS

9. STAFF REPORTS

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

10. PRESENTATION BY GRANICUS – GOVERNMENT INFORMATION TECHNOLOGY—VIDEO STREAMING. (Mr Pennell)

11. REVIEW AND UPDATE BUDGET AND FISCAL POLICIES FOR FY 2014-15 BUDGET AND BUDGET ASSUMPTIONS PRESENTED TO BOARD. (Mr Powell)

12. PUBLIC HEARING ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION.

- Continued to May 8, 2014 Regular Board Meeting

13. CONSIDERATION OF A RESOLUTION ADOPTING THE UPDATED KERN MULTI-JURISDICTION HAZARD MITIGATION PLAN. (Mr Pennell)

14. REVIEW AND DISCUSSION OF CITY OF LANCASTER RENTAL HOUSING BUSINESS LICENSE REQUIREMENTS. (President Mason)
15. DISCUSSION ON SCHEDULING STRATEGIC PLANNING SESSION ON APRIL 24, 2014. (President Mason)
16. APPROVAL TO SOLICIT BIDS FOR REPLACEMENT WATER METERS FOR ROUTE 584. (Mr Tuma)
17. CONSIDERATION OF ABOLISHING THE POSITION OF EXECUTIVE ASSISTANT. (Mr Pennell)
18. CONSIDERATION OF SALARY ADJUSTMENT FOR BOARD SECRETARY/CLERK. (Mr Pennell)
19. CONSIDERATION OF EMPLOYEE DISMISSAL HEARING PROCEDURAL REQUEST (JOSHUA MOTLEY) (District Counsel Don Davis)
20. 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.