



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:	May 8, 2014
PLACE OPEN & CLOSED SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF TRAINING SESSION:	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. BOARD AND STAFF TRAINING: AB1234 (Mr Davis)

4. CALL REGULAR BOARD MEETING TO ORDER

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 April 10, 2014 Regular Board Meeting, the April 22, 2014 Special Board Meeting, and the April 24, 2014 Special Board Meeting be accepted as submitted. That the amended minutes of the March 13, 2014 be accepted as submitted.
- B. Committee Reports – that the notes from the April, 2014 committee meetings be accepted as submitted.
- C. Disclosure of Expenses as submitted.
- D. Register of Warrants – that the register for April, 2014 be accepted as submitted.
- E. Financial Statements – that the statement for March, 2014 be accepted as submitted.

- F. That the bid proposals from Downtown Ford Sales for purchase of Water Dept truck be accepted as submitted.
 - G. Approval of BVSA proposal for installation of water connection to Rifle Range at a 50/50 cost share with the District, and approval for BVSA to use Parks & Rec Funds to pay their portion.
 - H. Approval of upcoming “News from the Board of Directors” articles.
 - I. Denial of claim filed by Tommy Blankenship.
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
Financial Report
Public Works Status Report
Public Safety Report
General Counsel Report
10. PUBLIC HEARING ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION. (Ms McEwen)
11. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING AND DECLARING AND ORDERING THE CONTROL, REMOVAL AND ERADICATION OF PINE BARK BEETLE INFESTATION. (Ms McEwen)
12. REPORT AND RECOMMENDATION FROM PUBLIC SAFETY COMMITTEE RE: TRAPPING OF WILD PIGS (Director Grace)
13. CLOSED SESSION
 - a. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Government Code section 54956.9(d)(2): Two Cases
 - b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code section 54956.8
Property: APN: 448-04-11 and 12; 222-240-01, 02, 03 and 08
Agency Negotiator: District Counsel
Negotiating Parties: Valley Sod Farm, Inc. & Tehachapi-Cummings County Water District
Under Negotiation: price and terms of payment
14. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION.
15. 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.