



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING AGENDA

DATE OF MEETING:	May 22, 2014
PLACE CLOSED & OPEN SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING:	9:00 am
TIME OF OPEN SESSION MEETING:	10:00 am

PUBLIC COMMENT NOTICE.

At a special meeting, public comments may be given on any open session agenda item as it is considered or, for a closed session item, before it is considered. 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.

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 ALLEGIANCE

4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

5. CLOSED SESSION

- PUBLIC EMPLOYEE APPOINTMENT

Government Code section 54957
Title: District General Manager

- 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

6. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

7. CONSIDERATION OF AN AMENDED AND RESTATED AGRICULTURAL LEASE BETWEEN THE DISTRICT AND ROBB-ARMSTRONG TURF, INC. AND VALLEY SOD FARM, INC. FOR APPROXIMATELY 293 ACRES OF DISTRICT-OWNED LAND LOCATED ALONG CUMMINGS VALLEY ROAD AND THE NORTHWEST CORNER OF BAILEY ROAD AND GIRAUDO ROAD, KERN COUNTY. (Mr Davis)
8. CONSIDERATION OF A LICENSE AGREEMENT FOR TEMPORARY ABOVE-GROUND RECYCLED WATER DISTRIBUTION LINE BETWEEN THE DISTRICT AND TEHACHAPI CUMMINGS COUNTY WATER DISTRICT TO SERVE THE APPROXIMATELY 293 ACRES OF DISTRICT-OWNED LAND LOCATED ALONG CUMMINGS VALLEY ROAD AND THE NORTHWEST CORNER OF BAILEY ROAD AND GIRAUDO ROAD, KERN COUNTY. (Mr Davis)
9. PRESENTATION OF PROPOSED BUDGET FOR FY 2014-15. (Mr Pennell)

10. 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.