



## 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:	June 12, 2014
PLACE OPEN & CLOSED SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING:	5:00 pm
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 Matt VoVilla
  - Director Rick Zanutto
3. CLOSED SESSION
  - a. 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
  - b. PUBLIC EMPLOYEE APPOINTMENT
    - Government Code section 54957
    - Title: District General Manager
4. ADJOURN CLOSED SESSION
5. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION
6. PLEDGE OF ALLEGIENCE
7. 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 May 8, 2014 Regular Board Meeting and the minutes of the May 13, May 14, May 15, May 16, May 22, and May 30, 2014 Special Board Meetings be accepted as submitted.
- B. Committee Reports – that the notes from the May, 2014 committee meetings be accepted as submitted.
- C. Disclosure of Expenses as submitted.
- D. Register of Warrants – that the register for May, 2014 be accepted as submitted.
- E. Financial Statements – that the statement for April, 2014 be accepted as submitted.
- F. That the bid proposal from Downtown Ford Sales for purchase of Road Dept truck be accepted as submitted.
- G. Approval of BVSA proposal for gas line replacement project at Oak Tree Country Club
- H. Approval of BVSA proposal for replacement of East Barn at the Equestrian Center.

8. 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.

9. BOARD COMMENTS

10. STAFF REPORTS

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

11. 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)

12. 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)

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

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

15. REQUEST TO SOLICIT BIDS FOR ROAD RESURFACING TEST PROJECT (Mr Tuma)
16. CONSIDERATION OF EMPLOYMENT AGREEMENT BETWEEN THE DISTRICT AND DAVID POWELL FOR THE POSITION OF INTERIM GENERAL MANAGER (Mr Davis)
17. CONSIDERATION OF CONSULTING CONTRACT BETWEEN THE DISTRICT AND LARRY PENNELL FOR SPECIAL PROJECTS. (Mr Davis)
18. ADOPTION OF A RESOLUTION SETTING SPECIAL TAX FOR GATE OPERATIONS FOR FISCAL YEAR 2014-15(Mr Powell)
19. ADOPTION OF A RESOLUTION SETTING SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2014-15(Mr Powell)
20. ADOPTION OF A RESOLUTION SETTING THE ROAD ASSESSMENT FOR FISCAL YEAR 2014-15(Mr Powell)
21. ADOPTION OF A RESOLUTION SETTING THE TAX RATE FOR FISCAL YEAR 2014-15 FOR IMPROVEMENT DISTRICT NUMBER 2 BONDS. (Mr Powell)
22. ADOPTION OF A RESOLUTION SETTING WATER STANDBY CHARGES FOR FISCAL YEAR 2014-15. (Mr Powell)
23. ADOPTION OF A RESOLUTION SETTING SEWER STANDBY CHARGES FOR FISCAL YEAR 2014-15. (Mr Powell)
24. 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.