



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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### BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

|                                       |                               |
|---------------------------------------|-------------------------------|
| DATE OF MEETING:                      | June 26, 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                       |

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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

PUBLIC EMPLOYEE PERFORMANCE REVIEW

Government Code section 54957

Title: Chief of Police

PUBLIC EMPLOYEE APPOINTMENT

Government Code section 54957

Title: District General Manager

CONFERENCE WITH LEGAL COUNSEL - - EXISTING LITIGATION

Government Code section 54956.9(d)(1)

Name of case: LeLievre v. Bear Valley Community Services District et al., Kern County Superior Court (Case No. S-1500-CV-281365-LHB)

4. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

5. PLEDGE OF ALLEGIANCE

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. Financial Statements – that the statement for May, 2014 be accepted as submitted.
- B. Approve subscription for Board of Directors to GoodBoardWorks web training.

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. CONSIDERATION OF EMPLOYMENT AGREEMENT FOR THE POSITION OF GENERAL MANAGER (Mr Davis)

10. ROUND TABLE DISCUSSION OF PINE BARK BEETLE MANAGEMENT AND ABATEMENT.

11. REPORT AND RECOMMENDATION RE: SOLAR ELECTRIC PROVIDER (Mr Pennell)

12. 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.