



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-9637
661-821-4428 • FAX 661-821-0180

BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING:	July 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

PUBLIC EMPLOYEE PERFORMANCE REVIEW
Government Code section 54957
Title: General Manager

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Government Code section 54956.9(d)(2): one potential case

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 remainder of the consent agenda is approved.

- A. Board Minutes – that the minutes of the June 12 and June 26, 2014 Regular Board Meetings; and the June 4, June 5, June 5(2), June 6, and June 10, 2014 Special Board Meetings be accepted as submitted.

- B. Committee Reports – that the notes from the June, 2014 committee meetings be accepted as submitted.
- C. Disclosure of Expenses as submitted.
- D. Register of Warrants – that the register for June, 2014 be accepted as submitted.
- E. Financial Statements – that the statement for May, 2014 be accepted as submitted.
- F. Approve BVSA OTCC Golf Course Hole #7 drainage vault project.
- G. Approve BVSA proposal to use Park & Rec funding to purchase Beaubien Field dugout covers.
- H. Approve BVSA proposal to use Park & Rec funding for purchase of OTCC swim team starting blocks.
- I. Approve Board of Directors articles for August Bear Tracks.

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
 General Manager Report

10. PRESENTATION BY LIZ BLOCK OF TEHACHAPI CUMMINGS COUNTY WATER DISTRICT REGARDING TOILET REBATE PROGRAM

11. DISCUSSION REGARDING DISPOSAL OF SOLID WASTE GENERATED ON DISTRICT OWNED PROPERTIES (Mr Davis)

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

13. APPROVAL OF THE APPROPRIATION LIMIT FOR FISCAL YEAR 2014-15(Mr Powell)

14. ADOPTION OF A RESOLUTION APPROVING THE FISCAL YEAR 2014-15 INVESTMENT POLICY(Mr Powell)

15. PUBLIC HEARING AND ADOPTION OF A RESOLUTION APPROVING THE FINAL FISCAL YEAR 2014-15 BUDGET

16. SET PUBLIC HEARING FOR COLLECTION OF DELINQUENT WATER, SEWER AND REFUSE CHARGES ON PROPERTY TAX BILLS (Mr Powell)
17. APPROVAL TO PURCHASE VEHICLE FOR ROADS DEPARTMENT. (Mr Tuma)
18. CONSIDERATION OF POTENTIAL AMENDMENTS TO DISTRICT CODE CHAPTER 3-8 (PINE BARK BEETLE INFESTATION) TO EXPEDITE THE ABATEMENT PROCESS(Mr Davis)
19. DIRECT DISTRICT STAFF TO IDENTIFY AREA(S) OF TREES ON DISTRICT OWNED PROPERTY AS POTENTIAL CANDIDATES FOR AN EXPLORATION OF VARIOUS PINE BARK BEETLE TREATMENTS ALONG WITH THE ASSOCIATED COST AND SOURCE OF FUNDING.
20. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH SUNPOWER CORPORATION REGARDING ASSISTANCE WITH PRELIMINARY SITE AND DESIGN WORK FOR PROPOSED SOLAR ELECTRICAL GENERATION FACILITY ON DISTRICT PROPERTY TO OFFSET DISTRICT ELECTRICAL COSTS (Mr Davis)
21. 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.