



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING:	August 14, 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

1. **Call to Order**

2. **Roll Call Attendance**

President Bill Mason
Vice President Charlene LaClaire
Director Gil Grace
Director Matt VoVilla
Director Rick Zanutto

3. **Closed Session**

Conference with Legal Counsel: Anticipated Litigation
Government Code section 54956.9(d)(2): one potential case

4. **Convene Open Session**

5. **Summary of Actions Taken During Closed Session**

6. **Pledge of Allegiance**

7. **Consent Calendar**

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the President will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

- A. APPROVE Minutes of the July 10, 2014 Regular Board Meeting
- B. APPROVE Minutes of the July 24, 2014 Special Board Meeting.
- C. ACCEPT Notes from the July, 2014 Administration Committee Meeting.
- D. ACCEPT Notes from the July, 2014 Communications Committee Meeting.

- E. ACCEPT Notes from the July, 2014 Finance Committee Meeting.
- F. ACCEPT Notes from the July, 2014 Public Safety Committee Meeting.
- G. ACCEPT Notes from the July, 2014 Liaison Committee Meeting.
- H. APPROVE Disclosure of Expenses.
- I. APPROVE Register of Warrants for July, 2014.
- J. APPROVE Financial Statements for June, 2014.
- K. APPROVE "Message from the Board of Directors" Articles for September, 2014 Bear Tracks.
- L. ACCEPT Bear Valley Springs Association, Amenity Usage Analysis.
- M. APPROVE Uncollectible Debt Report for Quarter Ending June 30, 2014.

8. Public Comments on Non-Agenda Items

Members of the public may address the Board on matters not listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only briefly ask clarifying questions or refer the matter to staff. Staff may briefly address the matter.

9. Board Comments

10. Staff Reports

A. Department Head Reports

- i. Financial Report
- ii. Public Works Status Report
- iii. Public Safety Report

B. General Counsel Report

C. General Manager Report

11. Disclosures by the Board of Directors

Board Members are asked to disclose any outside communications with individuals and organizations that have an action item on this agenda that pertains directly to them or their specific personal or private interests and which communication is not included or disclosed in the agenda package, so that all interested persons have an equal opportunity to express and represent their interests.

Action Items:

- 12. ADOPT Resolution 14/15-4 of the Board of Directors of the Bear Valley Community Services District, Declaring the Existence of a Stage Two Condition Applicable to Water Usage Throughout the District Pursuant to Bear Valley Community Services District Code Chapter 7-4 and in Furtherance of the Emergency Water Conservation Regulations Adopted by the State Water Resources Control Board as Article 22.5 of Title 23 of the California Code of Regulations. (Mr. Davis)
- 13. ADOPT Resolution 14/15-5 and APPOINT the Position of General Manager as Contracting Officer for Union Bank Account and AUTHORIZE the General Manager to Execute the Necessary Documents. (Mr. Edmonds)
- 14. ADOPT Resolution 14/15-6 Determining the Minimum Amount for Interest and Redemption Charges on Bonded Indebtedness approved by voters of Assessment District 95-1 for Fiscal Year 2014-2015 and Fixing Rate of Taxation to be Levied. (Mr. Powell)

15. ADOPT Resolution 14/15-7 Setting a Public Hearing and Declaring and Ordering the Control, Removal and Eradication of Pine-Bark Beetle Infestation.
16. APPROVE Board Member Attendance at California Special District Association 2014 Annual Conference. (Mr. Edmonds)

Information Items:

17. Future Agenda Items:
 - A. Discussion of Solar Project (Tentative for August 28, 2014)
 - B. Discussion of Gate Automation Concept (Tentative for August 28, 2014)

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.