



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING:	August 28, 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): two potential cases

4. Convene Open Session

5. Summary of Actions Taken During Closed Session

6. Approval of Agenda – Roll Call

7. Pledge of Allegiance

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

- A. Director Grace Anticipated Topics:
None Submitted

- B. Director VoVilla Anticipated Topics:
None Submitted

- C. Director Zanutto Anticipated Topics:
Using Park & Recreation Funds for Lake-Fill Water Purchases.

- D. Vice-President LaClaire Anticipated Topics:
None Submitted

- E. President Mason Anticipated Topics:
MicroPAVER-driven pavement management plan: Years 1-5 and Years 6-10;
Locking Mailboxes.

10. 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.

11. Action Items:

- A. ADOPT Resolution 14/15-8 of the Board of Directors of the Bear Valley Community Services District, AMENDING the District's Surcharges for Water Conservation that are Applicable to Basic Water Rates During a Declared Water Shortage Condition. (Mr. Davis)

- B. ADOPT Resolution 14/15-9 of the Board of Directors of the Bear Valley Community Services District, AUTHORIZING the Issuance of Subpoenas for Certain District Administrative Hearings. (Mr. Davis)

12. Information Items:

Presented for informational purposes only. Typically, no formal action is taken by the Board; direction to staff may be given.

- A. Election Update

- B. Communications, Articles, Public Outreach

- C. Presentation: Security Gate Improvements

- D. Presentation: BVCSD Solar Project

13. Future Agenda Items:

- A. Revision of District Code – Pine Bark Beetle Abatement Policy (Tentative for September 11, 2014)

- B. Outside Water Sales (Tentative for September 11, 2014)

14. Adjournment:

The next regularly scheduled meeting of the Board of Directors is September 11, 2014 at 6:00 pm.

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.

Signed August 25, 2014

Kristy McEwen, Clerk of the Board

August 28, 2014 Regular Board Meeting