



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

28999 South Lower Valley Road • Tehachapi, CA 93561-7460  
PHONE 661-821-4428 • FAX 661-821-0180

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

DATE OF MEETING:	September 11, 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**

- A. **Conference with Legal Counsel: Anticipated Litigation**  
Government Code section 54956.9(d)(2): two potential cases
- B. **Public Employee Discipline/Dismissal/Release**  
Government Code section 54957

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. The Board cannot take action on any item that is not on the Agenda. The Board or staff may briefly respond to statements made or questions posed, or may ask questions for clarification. These items may also be referred to staff or scheduled on a future Agenda. There will be a separate opportunity for public comment for each item on the Agenda.

September 11, 2014 Regular Board Meeting

## 9. 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 August 14, 2014 Regular Board Meeting.  
(*Abstain-VoVilla due to absence*)
- B. APPROVE Minutes of the August 28, 2014 Regular Board Meeting.
- C. ACCEPT Notes from the August 26, 2013 Liaison Committee Meeting.
- D. APPROVE Disclosure of Expenses.
- E. APPROVE Register of Warrants for August, 2014.
- F. APPROVE “Message from the Board of Directors” Article for October, 2014 Bear Tracks.
- G. APPROVE Bear Valley Springs Association request to use Parks & Recreation Funds: Beaubian Field, Cub Ball-field Dugout Installation

## 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. INTRODUCE Ordinance No. 14-239 AMENDING Chapter 8 (Pine Bark Beetle Infestation and Abatement) of Title 3 (Public Safety) of the Bear Valley Community Services District Code (Mr. Davis)

## 12. Information Items:

### A. Committee Reports

- i. **Administration Committee** – Vice President LaClaire; Director Zanutto
- ii. **Communications Committee** – Vice President LaClaire; Director VoVilla
- iii. **Finance Committee** – *No August meeting*; President Mason; Director Grace
- iv. **Infrastructure Committee** – *No August meeting*; President Mason; Director VoVilla
- v. **Public Safety Committee** – *No August meeting*; Director Grace; Director Zanutto
- vi. **Liaison Committee** – President Mason; Vice President LaClaire

### B. Board Comments

- i. Director Grace Anticipated Topics: None submitted
- ii. Director VoVilla Anticipated Topics: None submitted
- iii. Director Zanutto Anticipated Topics: None submitted
- iv. Vice-President LaClaire Anticipated Topics: None submitted
- v. President Mason Anticipated Topics: None submitted

**C. Staff Reports**

**i. Department Head Reports**

1. Public Works Status Report
2. Public Safety Report

**ii. General Counsel Report**

**iii. General Manager Report**

**D. Dip Tank Status Update (Mr. Tuma)**

**E. Tehachapi GranFondo (Chief Walthers)**

**F. Articles / Public Outreach / Communications**

**13. Future Agenda Items:**

- A. Discussion of BVSA Lake Fill using Park & Recreation Funds (Tentative for Oct 9, 2014)
- B. Informational Presentation: Race Communications (Tentative for Oct 9, 2014)
- C. APPROVE Contract with Solar Consultant AECOM (TBD)
- D. Presentation by Disaster Preparedness Advisory Council (Tentative for Oct 23, 2014)
- E. Mailbox Presentation (TBD)

**14. Adjournment:**

The next regularly scheduled meeting of the Board of Directors is September 25, 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, September 8, 2014

---

Kristy McEwen, Clerk of the Board

September 11, 2014 Regular Board Meeting