



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: September 25, 2014
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
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. Approval of Agenda – Roll Call

4. Pledge of Allegiance

5. 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.

6. 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.

7. Action Items:

- A. AUTHORIZE the General Manager to execute a Consulting Services Agreement with AECOM for Solar Proposal Review and Evaluation in an amount not to exceed \$38,017.

8. Information Items:

- A. Address Board Inquiry: Water Revenues – Decrease in Commercial
- B. Address Board Inquiry: Late Payment Charges from September 11 Register of Warrants

9. Future Agenda Items:

- A. Second Reading – Ordinance 14-239: Pine Bark Beetle Control and Abatement (*Tentative: October 9, 2014*)
- B. Public Hearing – Pine Bark Beetle Abatement (*Tentative: October 9, 2014*)
- C. Acceptance of Kordes Equestrian Easement (*Tentative: October 9, 2014*)
- D. Resolution Honoring Mr. Ralph Kermode (TBD)
- E. Cash Flow Analysis of BVCSD/BVSA Lease Addendum for Lake Fill Costs (*Tentative: October 23, 2014*)
- F. Review BVSA Lease Addendum #5 Language (*Tentative: October 23, 2014*)
- G. Disaster Preparedness Advisory Council Presentation (*Tentative: October 23, 2014*)
- H. Outside water sales policy (*Tentative: October 23, 2014*)
- I. Mailboxes (TBD)

10. Adjournment:

The next regularly scheduled meeting of the Board of Directors is October 9, 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 22, 2014

Kristy McEwen, Clerk of the Board