



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 SPECIAL BOARD MEETING AGENDA

DATE OF MEETING:	November 20, 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 Attendance

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

3. Closed Session

A. Public Employment

Government Code section 54957: Police Chief

B. Public Employee Performance Review

Government Code section 54957: General Manager

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.

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9. Board Comments

- A. Director Grace Anticipated Topics:
- B. Director VoVilla Anticipated Topics:
- C. Director Zanutto Anticipated Topics:
- D. Vice-President LaClaire Anticipated Topics:
- E. President Mason Anticipated Topics:

10. Information and Discussion Items:

- A. Parks & Recreation Funds
- B. Water Banking
- C. Tehachapi Cummings County Water District Pipeline Repayment
- D. Water Enterprise Fund and Operations

11. Future Agenda Items:

- A. Solar Project Feasibility Report (Dec. 11, 2014)

12. Adjournment:

The next regularly scheduled meeting of the Board of Directors is December 11, 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.

Signed, November 17, 2014

Kristy McEwen, Clerk of the Board

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