



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: December 11, 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**
 - Vice President Charlene LaClaire
 - Director Gil Grace
 - Director Matt VoVilla
 - Director Rick Zanutto
3. **Approval of Agenda – Roll Call**
4. **Pledge of Allegiance**
5. **Moment of Silence in Memory and Honor of Board President William T. Mason, Jr.**
6. **Election**
 - A. ACCEPT Certificate of County Clerk as to Result of the Canvass of the Consolidated General Election held November 4, 2014
 - B. ADOPT Resolution 14/15-11 in Appreciation and Acknowledgement for the Service of Matt VoVilla as a Member of the Board of Directors
 - C. ADMINISTER Oath of Office to Newly Elected Members of the Board of Directors
7. **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.
8. **Presentations**
 - A. Grinding Hole Historical Site Proposal

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 November 13, 2014 Regular Board Meeting.
- B. APPROVE Minutes of the November 20, 2014 Special Board Meeting.
- C. ACCEPT Minutes from the October 6, 2014 Administration Committee Meeting.
- D. ACCEPT Minutes from the October 7, 2014 Communication Committee Meeting.
- E. ACCEPT Minutes from the October 10, 2014 Infrastructure Committee Meeting.
- F. APPROVE Register of Warrants for November, 2014.
- G. APPROVE "From the Board of Directors" Bear Tracks Article for January, 2015
- H. APPROVE Treasurer's Report for October, 2014.

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 14/15-12 and ELECT Officers of the Board of Directors. (Mr. Edmonds)
- B. APPROVE Request from Bear Valley Springs Association to Use Park & Recreation Funds for the Purchase of Swimming Pool Pace Clock. (Mr. Edmonds)
- C. APPROVE Payment of 2013 Lakefill Balance Due of \$165,568.64 from Parks & Recreation Funds, CANCEL 2012 Lakefill Balance Due of \$3238. (Mr. Edmonds)
- D. APPROVE Board Member Attendance at California Special Districts Association (CSDA) Training. (Mr. Edmonds)
- E. ADOPT Resolution 14/15-13 ADOPTING an Amended Conflict of Interest Code (Mr. Davis)
- F. DIRECT Staff as to the Method of Filling the Vacant Seat on the Board of Directors (Mr. Davis)

12. Information and Discussion Items:

- A. Board of Directors Committee Assignments (Mr. Edmonds)
- B. BVSA Amenity Use Privilege Cards (Mr. Edmonds)
- C. 2015/16 Vehicle Window Decals (Chief Walthers)
- D. November Committee Reports
 - i. Administration Committee – November, 2014 Meeting: Vice-President LaClaire, Director Zanutto
 - ii. Communications Committee – November, 2014 Meeting: Vice-President LaClaire, Director VoVilla
 - iii. Finance Committee – No November meeting: President Mason, Director Grace
 - iv. Infrastructure Committee – November, 2014 Meeting: President Mason, Director VoVilla

- v. Liaison Committee – No November meeting: President Mason, Vice-President LaClaire
- vi. Public Safety Committee – No November meeting: Director Grace, Director Zanutto

E. Board Comments

- i. Director Grace: Anticipated Topics
- ii. Director LaClaire: Anticipated Topics
- iii. Director Ritchie: Anticipated Topics
- iv. Director Zanutto: Anticipated Topics: \$80/acre foot from the Paid Pipeline Project

F. Staff Reports

- i. Department Head Reports
 - 1. Finance Report
 - 2. Public Works Report
 - 3. Public Safety Report
- ii. General Counsel Report
- iii. General Manager Report

G. Media / Public Outreach / Communications / Correspondence (Ms. McEwen)

13. Future Agenda Items:

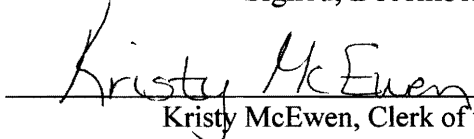
- A. Resolution Honoring Board President William T. Mason (Tentative: Jan 8, 2015 or Jan 22, 2015)
- B. Committee Assignments (Tentative: Jan 8, 2015)
- C. Disaster Preparedness Advisory Council Appointments (Tentative: Jan 8, 2015)
- D. Solar Feasibility Report – AECOM (Tentative: Jan 8, 2015)
- E. BVCS/D/BVSA revised lease (Tentative: Jan 22, 2015 or Feb 12, 2015)
- F. Mailboxes (TBD, Early 2015)

14. Adjournment: The next regularly scheduled meeting of the Board of Directors is January 8, 2015.

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, December 8, 2014



Kristy McEwen, Clerk of the Board

December 11, 2014 Regular Board Meeting