



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:	January 8, 2015
PLACE OPEN & CLOSED SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING:	6:00 pm
TIME OF CLOSED SESSION MEETING:	Following Open Session

1. **Call to Order**

2. **Roll Call Attendance**

President Charlene LaClaire
Vice-President Rick Zanutto
Director Gil Grace
Director Walt Ritchie

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. **Presentations**

A. Draft Solar Feasibility Study - AECOM

7. **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 December 11, Regular Board Meeting.
- B. ACCEPT Minutes from the October 28, 2014 Liaison Committee Meeting.
- C. APPROVE Register of Warrants for December, 2014.
- D. APPROVE “From the Board of Directors” Bear Tracks Article for February, 2015
- E. APPROVE Investment Report for November, 2014.

January 8, 2015 Regular Board Meeting

8. **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.

9. **Procedural Items:**

- A. APPOINT 2015 Board Member Committee Assignments by President of the Board of Directors (President LaClaire)

10. **Information and Discussion Items:**

- A. Board of Directors Vacancy Appointment Process (Mr. Edmonds & Mr. Davis)
- B. Grinding Hole Site Proposal Update (Mr. Davis)
- C. High Country Park Tree Abatement Update (Mr. Edmonds & Mr. Tuma)
- D. Board Member Inquiry – Utility Service Company, Check #5502 (Ms. McEwen)
- E. Administrative Services Director Recruitment Update (Mr. Edmonds)
- F. December Committee Reports
 - i. Administration Committee – December, 2014: LaClaire, Zanutto
 - ii. Communications Committee – No December meeting: LaClaire
 - iii. Finance Committee – No December meeting: Grace
 - iv. Infrastructure Committee – No December meeting, 2014:
 - v. Liaison Committee – December, 2014: LaClaire, Zanutto
 - vi. Public Safety Committee – December, 2014: Grace, Zanutto
- G. Board Comments
 - i. Director Grace: Anticipated Topics: None Provided
 - ii. Director Ritchie: Anticipated Topics: None Provided
 - iii. Vice-President Zanutto: Anticipated Topics: None Provided
 - iv. President LaClaire: Anticipated Topics:
 - 1. Setting of Goals and Associated Timing
 - 2. Micropaver Pavement Management Plan
 - 3. Twin Tunnel Project - Water
 - 4. Communications Strategies
- H. 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
- I. Media / Public Outreach / Communications / Correspondence (Ms. McEwen)

11. **Future Agenda Items:**

- A. Resolution Honoring Board President William T. Mason (Tentative: Feb 12, 2015)
- B. Disaster Preparedness Advisory Council Appointments (Tentative: Jan 22, 2015)
- C. Board Vacancy Appointment (Tentative Jan 22, 2015)
- D. Pine Bark Beetle Abatement Contract (Tentative: Feb 12, 2015)
- E. Accept Grinding Hole Historical Site Donation (TBD, Early 2015)

- F. Water Banking Decision (TBD, Early 2015)
- G. Mailboxes (TBD, Early 2015)

12. Adjourn to Closed Session

- A. **Public Employee Discipline/Dismissal/Release**
Government Code section 54957

13. Summary of Actions Taken During Closed Session

- 14. Adjournment:** The next regularly scheduled meeting of the Board of Directors is January 22, 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, January 5, 2014

Kristy McEwen, Clerk of the Board