



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:	January 22, 2015
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 Charlene LaClaire
Vice-President Rick Zanutto
Director Gil Grace
Director Walt Ritchie

3. **Adjourn to Closed Session**

A. **Public Employee Discipline/Dismissal/Release**
Government Code section 54957 (2 Matters)

4. **Summary of Actions Taken During Closed Session**

5. **Approval of Agenda – Roll Call**

6. **Pledge of Allegiance**

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. **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.

January 22, 2015 Regular Board Meeting

9. Action Items:

- A. APPOINT 2015 Citizen Volunteers to the Disaster Preparedness Advisory Council (Mr. Edmonds)
- B. APPOINT a Member to the Board of Directors for the Term Ending December, 2016 and ADOPT Resolution 14/15-14 Confirming the Appointment (Mr. Edmonds & Mr. Davis)
- C. ADMINISTER Oath of Office to Newly Appointed Member of the Board of Directors, Pending Agenda Item #9.B (Ms. McEwen)
- D. CANCEL February 12, 2015 Regular Board Meeting (Mr. Edmonds)

10. Information & Discussion Items

- A. Update on the Grinding Hole Historical Site Donation (Mr. Davis)
- B. Board Comments
 - i. Director Grace: Anticipated Topics: None submitted
 - ii. Director Ritchie: Anticipated Topics: None submitted
 - iii. Vice-President Zanutto: Anticipated Topics:
 - 1. Benz Contract
 - 2. Effluent Sold to BVSA
 - iv. President LaClaire: Anticipated Topics: None submitted

11. Future Agenda Items:

- A. Resolution Honoring Board President William T. Mason (Tentative: Feb 26, 2015)
- B. 2015 Board Member Committee Assignments by President of the Board of Directors (Continued from Jan 8, 2015. Tentative: Feb 26, 2015)
- C. High Country Park Pine Bark Beetle Abatement (Tentative: Feb 26, 2015)
- D. Accept Grinding Hole Historical Site Donation (TBD, Early 2015)
- E. Water Banking Decision (Tentative February 26, 2015)
- F. Mailboxes (TBD, Early 2015)
- G. Drought Declaration & State Conservation Requirements (Tentative March, 2015)

12. Adjournment: The next scheduled meeting of the Board of Directors is February 26, 2015, pending Agenda Item #9D.

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 19, 2015

Kristy McEwen, Clerk of the Board

January 22, 2015 Regular Board Meeting