



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING:	February 26, 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 Charlene LaClaire
Vice President Rick Zanutto
Director Jane Baron
Director Gil Grace
Director Walt Ritchie

3. **Closed Session**

- A. **Conference with Legal Counsel – Anticipated Litigation**
Government Code section 54956.9(d)(2) (3 cases)

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.

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

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discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

- A. APPROVE Minutes of the January 8, 2015 Regular Board Meeting
- B. APPROVE Minutes of the January 22, 2015 Regular Board Meeting
- C. ACCEPT Minutes from the December, 2014 Liaison Committee Meeting
- D. APPROVE Treasurer's Report of Investment for December, 2014 & January, 2015
- E. APPROVE Register of Warrants for January, 2015

10. Procedural Items:

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

11. 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.

12. Action Items:

- A. AUTHORIZE the General Manager to execute a Real Property Purchase, Planning, and Use Agreement for the Kawaiisu Grinding Rock Site. (Mr. Davis)
- B. ADOPT Resolution 14/15-15 Establishing Rules of Order for the Conduct of Board Meetings. (Mr. Edmonds, Mr. Davis)
- C. AUTHORIZE the General Manager to execute an amendment to the Engineering Services Agreement with Quad Knopf for GIS Services in an amount not to exceed \$26,800
- D. AUTHORIZE the General Manager to execute a Professional Services Agreement with Quad-Knopf for On-Call Services in an amount not to exceed \$50,000.

13. Information and Discussion Items:

- A. High Country Park Tree Infestation Update (Mr. Edmonds & Mr. Davis)
- B. Potential Solar Project Process Review (Mr. Edmonds)
- C. Equestrian Trail Fencing at Well #34 (Mr. Edmonds)
- D. Well #9 & Lakefill for Four Island Lake (Mr. Edmonds)
- E. Board Member Inquiry – Benz Contract (Ms. McEwen)
- F. Board Member Inquiry – Effluent Production/Billing (Ms. McEwen)
- G. January Committee Reports
 - i. Administration Committee – No January Meeting
 - ii. Communications Committee – No January Meeting
 - iii. Finance Committee – No January Meeting
 - iv. Infrastructure Committee – No January Meeting
 - v. Liaison Committee – January 27, 2015: LaClaire, Zanutto
 - vi. Public Safety Committee – No January Meeting
- H. Board Comments
 - i. Director Baron: Anticipated Topics:
 - ii. Director Grace: Anticipated Topics: Water Availability Preservation Committee on February 12, 2015.
 - iii. Director Ritchie: Anticipated Topics: Report on January, 2015 CSDA Leadership Training; Common Interest Meeting on February 5, 2015.

- iv. Vice-President Zanutto: Anticipated Topics: Water Availability Preservation Committee on February 12, 2015; Meeting with Supervisor Scrivner on February 5, 2015 Regarding Ambulance Service.
- v. President LaClaire: Anticipated Topics:
- I. 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
- J. Media / Public Outreach / Communications / Correspondence (Ms. McEwen)

14. Future Agenda Items:

- A. Resolution Honoring Board President William T. Mason (Tentative: March 12, 2015)
- B. Pine Bark Beetle Abatement (Tentative: March 12, 2015)
- C. State Water Conservation Requirements (Tentative: March 12 or March 26, 2015)
- D. Mailboxes (TBD, Early 2015)

15. Adjournment:

The next regularly scheduled meeting of the Board of Directors is March 12, 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, February 23, 2015

Kristy McEwen, Clerk of the Board

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