



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING:	March 12, 2015
PLACE OPEN & CLOSED SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING:	4:30 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. Public Employment

Government Code section 54957: Chief of Police

4. Convene Open Session

5. Summary of Actions Taken During Closed Session

6. Approval of Agenda – Roll Call

7. Pledge of Allegiance

8. Moment of Silence in Honor of Finance Consultant David Powell

9. 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.

March 12, 2015 Regular Board Meeting

10. Presentation

- A. ADOPT Resolution 14/15-16 In Remembrance of Past Board President William T. Mason, Jr.
- B. PRESENT Resolution to family.

11. 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 February 26, 2015 Regular Board Meeting
- B. APPROVE Register of Warrants for February, 2015.
- C. APPROVE "Message from the Board of Directors" Article for April, 2015 Bear Tracks.

12. 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.

13. Action Items:

- A. APPROVE Employee Longevity Service Awards for 2014 and SIGN Certificates of Appreciation
- B. INTRODUCE Ordinance No. 15-240 Repealing the District's Former Conflict of Interest Code Codified as Chapter 1-6 of Title 1 of the District Code
- C. NOMINATE a Candidate for Special District Representative to serve on the Kern County Local Agency Formation Commission (LAFCo) for the term ending May, 2016
- D. NOMINATE a Candidate for California Special Districts Association (CSDA) Board of Directors, Seat A

14. Information and Discussion Items:

- A. Update on Pine Bark Beetle Abatement
- B. Discuss Nomination for Special District Risk Management Authority (SDRMA) Board of Directors 2015 Election
- C. Fire Hydrant Repair – Deertrail Drive
- D. Board Member Inquiry – Legal Disbursements
- E. Board Comments
 - i. Director Baron: Anticipated Topics:
 - 1. Reed and Cattail Removal
 - 2. Status of Attorney Review of revised District Code. Clarification of 1-5-9 Committees & Responsibilities
 - ii. Director Grace: Anticipated Topics:
 - iii. Director Ritchie: Anticipated Topics:
 - iv. Vice-President Zanutto: Anticipated Topics:
 - v. President LaClaire: Anticipated Topics:

- 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)

15. Future Agenda Items:

- A. State Water Conservation Requirements (Tentative: March 26, 2015)
- B. Staffing & Recruitment Updates (Tentative: March 26, 2015)
- C. Mailboxes (TBD, Early 2015)

16. Adjournment:

The next regularly scheduled meeting of the Board of Directors is March 26, 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, March 9, 2015

Kristy McEwen, Clerk of the Board