



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING:	March 26, 2015
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. **Public Employment**

Government Code Section 54957: Chief of Police; Public Works Director; Administrative Services Director

B. **Anticipated Litigation**

Government Code Section 54956.9(d)(2): One Case

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.

March 26, 2015 Regular Board Meeting

9. **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.

10. **Action Items:**

- A. APPROVE BVSA Tenant Improvements: Golf Cart Path Extensions for Holes #1, #5, #6, & #7. (Mr. Edmonds)
- B. ADOPT 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 (Mr. Davis)
- C. APPROVE Job Description: Public Works Director (Mr. Edmonds)

11. **Information and Discussion Items:**

- A. Update on District Staffing and Recruitment (Mr. Edmonds)
 - i. Introduce Staff – Police Officer (Mr. Edmonds)
 - ii. Chief of Police Recruitment (Mr. Edmonds)
- B. High Country Park Pine Bark Beetle Abatement (Mr. Edmonds)
- C. Miscellaneous Small Project Updates (Mr. Edmonds)
- D. Earth Day: Clean Up & Solid Waste Drop-Off (Mr. Edmonds)
- E. Board Comments
 - i. Director Baron: Anticipated Topics: None submitted
 - ii. Director Grace: Anticipated Topics: None submitted
 - iii. Director Ritchie: Anticipated Topics: None submitted
 - iv. Vice-President Zanutto: Anticipated Topics: TCCWD Regular Board Meeting: ad-hoc Drought Committee management plan
 - v. President LaClaire: Anticipated Topics: None submitted
- F. Staff Reports
 - i. General Counsel Report
 - ii. General Manager Report

12. **Future Agenda Items:**

- A. Presentation of Employee Longevity Service Awards (Tentative: April 9, 2015)
- B. Presentation & Acceptance of 2013/14 Audit Report (Tentative: April 9, 2015)
- C. Entry Gate Improvement Project (Tentative: April 9, 2015)
- D. Refined Solar Proposal & Update (Tentative: April 9, 2015)
- E. Ordinance Code and Policy Updates re Board of Directors (Tentative April 9, 2015 or April 25, 2015)
- F. State Water Conservation Requirements (Tentative: April 9, 2015)
- G. Mailboxes (Tentative: April 23, 2015 or May 14, 2015)

13. **Adjournment:**

The next regularly scheduled meeting of the Board of Directors is April 9, 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 23, 2015

Kristy McEwen, Clerk of the Board