



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:	April 9, 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 Jane Baron
Director Gil Grace
Director Walt Ritchie

3. Closed Session

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

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. Presentation

A. PRESENT Employee Longevity Service Awards for 2014 (Mr. Edmonds)

April 9, 2015 Regular Board Meeting

10. 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 March 12, 2015 Regular Board Meeting
- B. APPROVE Minutes of the March 26, 2015 Regular Board Meeting
- C. ACCEPT Minutes of the February 24, 2015 Liaison Committee Meeting
- D. APPROVE Register of Warrants for March, 2015.

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. ACCEPT FY 2013/14 Annual Financial Report (External Audit) as Prepared and Presented by Charles Z. Fedak & Company (Mr. Edmonds)

13. Information and Discussion Items:

- A. Update on High Country Park (Mr. Edmonds & Mr. Davis)
- B. State Mandated Water Conservation Requirements (Mr. Davis)
- C. Miscellaneous Project Updates (Mr. Edmonds)
- D. Committee Reports
 - i. Administration Committee – April 6, 2015
 - 1. Report
 - 2. Requested Matters
 - a. Benz Contract; followed by
 - b. Grimmway Lease; followed by
 - c. Milano Grazing Lease
 - ii. Communications Committee – April 7, 2015
 - iii. Finance Committee – April 2, 2015 Meeting
 - 1. Report
 - 2. Requested Matters
 - a. Grants
 - b. Mid-year Budget Update
 - c. Monthly Expense Review
 - d. FY 2015/16 Budget
 - iv. Infrastructure Committee – No Meeting
 - v. Liaison Committee – March 24, 2015: LaClaire, Zanutto
 - vi. Public Safety Committee – No Meeting
- E. Board Comments
 - i. Director Baron: Anticipated Topics:
 - 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)

14. Future Agenda Items:

- A. State Mandated Water Conservation Requirements (Tentative: April 23, 2015)
- B. Design Standards and Elements (Tentative: April 23, 2015)
- C. Mailboxes (Tentative: April 23, 2015)
- D. Entry Gate Improvement Project (Tentative: April 23, 2015)
- E. Chief Walthers Retirement (Tentative: April 23, 2015)
- F. Ordinance Code and Policy Updates re Board of Directors (Tentative April 23, 2015 or May 14, 2015)
- G. Refined Solar Proposal (Tentative: May 14, 2015)
- H. Mid-Year Budget Update (Tentative: May 14, 2015)
- I. Entry Gate Improvement Project – Adopt Concept Plan (Tentative: May 28, 2015)

15. Adjournment:

The next regularly scheduled meeting of the Board of Directors is April 23, 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, April 6, 2015

Kristy McEwen, Clerk of the Board