



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: April 23, 2015
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 S. Lower Valley Road
TIME OF CLOSED SESSION MEETING: 2:30 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

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.

April 23, 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. Procedural Items:

- A. EXTEND the Application Period for Citizen Members to Various Committees by President of the Board of Directors (President LaClaire)

11. Action Items:

- A. ACCEPT or REJECT Claim for Damages by John and Linda Preston. (Mr. Davis)
- B. ADOPT Resolution 14/15-16 of the Board of Directors of the Bear Valley Community Services District, Declaring the Existence of a Water Shortage Stage Three Condition Applicable to Water Usage Throughout the District Pursuant to Bear Valley Community Services District Code Chapter 7-4 (Water Conservation) and in Furtherance of the Emergency Water Conservation Regulations Adopted by and Pending before the State Water Resources Control Board. (Mr. Davis)
- C. ADOPT Resolution 14/15-17 Acknowledging the Retirement of Chief of Police Rod Walthers (Ms. McEwen)

12. Information and Discussion Items:

- A. Ordinance of the Board of Directors of the Bear Valley Community Services District, Amending District Code Section 7-4-6 with respect to Water Reduction Measures during a Stage Three Condition. (Mr. Davis)
- B. High Country Park Pine Bark Beetle Abatement (Mr. Edmonds & Mr. Davis)
- C. Serra Place Water Line Break (Mr. Edmonds)
- D. Water Tank/Pump Failure at Tanks 3A and 3B1 (Mr. Edmonds)
- E. Staff Correction re Well #6 versus Well #25 (Ms. McEwen)
- F. Earth Day: Clean Up & Solid Waste Drop-Off (Ms. McEwen)
- G. Board Comments
 - i. Director Baron: Anticipated Topics:
 - 1. Historical documentation of USGS Bear Valley Blue-Line Streams vis-a-vis Resultant Regulations (RWQCB, F&W)
 - 2. Status and direction of Revised WDR Order & NPDES permits for Recycled Water in Non-restricted Recreational Impoundments
 - ii. Director Grace: Anticipated Topics: None Submitted
 - iii. Director Ritchie: Anticipated Topics: None Submitted
 - iv. Vice-President Zanutto: Anticipated Topics: None Submitted
 - v. President LaClaire: Anticipated Topics: None Submitted
- H. Staff Reports
 - i. General Counsel Report
 - ii. General Manager Report

13. Future Agenda Items:

- A. Community Revitalization & Design Standards for District Infrastructure (Tentative: May 14, 2015)
- B. Entry Gate Improvement Project Concept (Tentative: May 14, 2015)
- C. Mailboxes Project Concept (Tentative: May 14, 2015)
- D. ACCEPT FY 2013/14 Annual Financial Report (External Audit) as Prepared and Presented by Charles Z. Fedak & Company (Tentative: May 14, 2015)
- E. Refined Solar Project Proposal (Tentative: May 14, 2015)
- F. Mid-Year Budget Update (Tentative: May 14, 2015 or Special Work Session)
- G. Ordinance Code & Policy Updates re Board of Directors (Tentative: May 28, 2015)
- H. Entry Gate Improvement Project – Adopt Concept Plan (Tentative: June 11, 2015)
- I. Amendment to Cornerstone Engineering Agreement for Entry Gate Project (Tentative: June 11, 2015)
- J. FY 2015/16 Budget Development (Tentative: June 11, 2015 or Special Work Sessions)

14. Adjournment:

The next regularly scheduled meeting of the Board of Directors is May 14, 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 20, 2015

Kristy McEwen, Clerk of the Board