



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING:	May 28, 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. Public Official Appointment

Government Code Section 54957: Committee Volunteer Members:

1. Administration Committee
2. Communications Committee
3. Finance Committee
4. Infrastructure Committee
5. Public Safety Committee

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.

May 28, 2015 Regular Board Meeting

9. Presentations

- A. PRESENTATION of Refined Solar Proposal by HelioPower with AECOM (Mr. Edmonds & Mr. Davis)

10. Procedural Items:

- A. APPOINT Citizen Volunteer Members to Various Committees 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. Public Hearings:

- A. ADOPT Ordinance 15-241, an Urgency Ordinance of the Board of Directors of the Bear Valley Community Services District Amending Section 7-4-6(C) of Chapter 7-4 of the District Code Pertaining to Water Conservation Measures During Stage Three Drought Conditions (Mr. Davis)

13. Action Items:

- A. INTRODUCE Ordinance 15-242, an Ordinance of the Board of Directors of the Bear Valley Community Services District Amending and Restating Chapter 5 of Title 1 of the District Code Pertaining to the Board of Directors (Mr. Davis)

14. Information and Discussion Items:

- A. Community Clean-Up Day Report (Ms. McEwen)
- B. Board Inquiry – Audit Question/Clarification (Mr. Edmonds)
- C. Board Inquiry – Contractor Water Sales Process (Mr. Edmonds)
- D. 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:
- E. Staff Reports
 - i. General Counsel Report
 - ii. General Manager Report

15. Future Agenda Items:

- A. ADOPT Ordinance 15-242 of the Board of Directors of the Bear Valley Community Services District, Amending District Code Section 1-5: Board of Directors (Tentative: June 25, 2015)
- B. Entry Gate Improvement Project – Adopt Concept Plan (Tentative: June 11, 2015 or June 25, 2015)
- C. Amendment to Engineering Agreement for Entry Gate Project (Tentative: June 11, 2015 or June 25, 2015)
- D. Mailbox Project – Adopt Concept Plan (Tentative: June 11, 2015 or June 25, 2015)

- E. Mid-Year Budget Update (Special Work Session TBD)
- F. FY 2015/16 Budget Development (Special Work Sessions TBD)

16. Adjournment:

The next regularly scheduled meeting of the Board of Directors is June 11, 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, May 25, 2015

Kristy McEwen, Clerk of the Board