



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: June 11, 2015
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
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. Approval of Agenda – Roll Call

4. Pledge of Allegiance

5. 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.

6. 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 May 14, 2015 Regular Board Meeting
- B. APPROVE Minutes of the May 28, 2015 Regular Board Meeting
- C. ACCEPT Minutes from the April 2, 2015 Finance Committee Meeting
- D. ACCEPT Minutes from the April 7, 2015 Communications Committee Meeting
- E. ACCEPT Minutes from the April 21, 2015 Public Safety Committee Meeting
- F. ACCEPT Minutes from the April 28, 2015 Liaison Committee Meeting
- G. ACCEPT Minutes from the May 4, 2015 Administration Committee Meeting

June 11, 2015 Regular Board Meeting

- H. APPROVE Register of Warrants for May, 2015.
- I. APPROVE “Message from the Board of Directors” Article for July, 2015 Bear Tracks.

7. 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.

8. Action Items:

- A. APPROVE 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)
- B. SCHEDULE Special Budget Workshops (Mr. Edmonds)

9. Information and Discussion Items:

A. Committee Reports

- i. Administration Committee – Director Zanutto, Director Ritchie
- ii. Communications Committee – Director LaClaire, Director Ritchie
- iii. Finance Committee – Director Zanutto, Director LaClaire
- iv. Infrastructure Committee – Director Grace, Director Baron
- v. Liaison Committee – Director LaClaire, Director Zanutto
- vi. Public Safety Committee – Director Grace, Director Baron

B. Board Comments

- i. Director Baron: Topics:
- ii. Director Grace: Topics:
- iii. Director Ritchie: Topics:
- iv. Vice-President Zanutto: Topics:
- v. President LaClaire: Topics:

C. Staff Reports

- i. Department Head Reports
 - 1. Public Works Report
 - 2. Public Safety Report
- ii. General Counsel Report
- iii. General Manager Report

D. Media / Public Outreach / Communications / Correspondence (Ms. McEwen)

10. Future Agenda Items:

- A. Entry Gate Improvement Project – Adopt Concept Plan (Tentative: June 25, 2015)
- B. Amendment to Engineering Agreement for Entry Gate Project (Tentative: June 25, 2015)
- C. Solar Project – Adopt Concept Plan (Tentative: June 25, 2015)
- D. Mailbox Project – Adopt Concept Plan (Tentative: June 25, 2015)
- E. FY 2015/16 Budget Development (Special Work Sessions TBD)

11. Adjournment:

The next regularly scheduled meeting of the Board of Directors is June 25, 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, June 8, 2015

Kristy McEwen, Clerk of the Board