



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING AGENDA

DATE OF MEETING: June 30, 2015
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 9:30 am

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 Comment Notice**

At a special meeting, public comments may be given on any open session agenda item as it is considered or, for a closed session item, before it is considered.

6. **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.

7. **Action Items:**

- A. ADOPT Resolution 14/15-17 and ESTABLISH the Appropriations Limit for Fiscal Year 2015/16
- B. ADOPT Resolution 14/15-18 and APPROVE the General Fund (Fund 40) Preliminary Budget for Fiscal Year 2015/16

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- C. ADOPT Resolution 14/15-19 and APPROVE the Water Enterprise Fund (Fund 42) Preliminary Budget for Fiscal Year 2015/16
- D. ADOPT Resolution 14/15-20 and APPROVE the Wastewater Enterprise Fund (Fund 43) Preliminary Budget for Fiscal Year 2015/16
- E. ADOPT Resolution 14/15-21 and APPROVE the Solid Waste Enterprise Fund (Fund 49) Preliminary Budget for Fiscal Year 2015/16
- F. ADOPT Resolution 14/15-22 and APPROVE the Post Office Enterprise Fund (Fund 41) Preliminary Budget for Fiscal Year 2015/16
- G. ADOPT Resolution 14/15-23 and APPROVE the Roads Special Revenue Fund (Fund 48) Preliminary Budget for Fiscal Year 2015/16
- H. ADOPT Resolution 14/15-24 and APPROVE the Gate Operations Special Revenue Tax (Fund 40) Preliminary Budget for Fiscal Year 2015/16
- I. ADOPT Resolution 14/15-25 and APPROVE the Assessment District 95-1 Fund (Fund 67) Preliminary Budget for Fiscal Year 2015/16
- J. ADOPT Resolution 14/15-26 and APPROVE the Police Protective Services Special Revenue Fund (Fund 40) Preliminary Budget for Fiscal Year 2015/16
- K. ADOPT Resolution 14/15-27 and APPROVE the Citizen's Option for Public Safety Fund (COPS Grant) Preliminary Budget for Fiscal Year 2015/16
- L. ADOPT Resolution 14/15-28 and APPROVE the Public Safety Realignment Funds (Fund 68) Preliminary Budget for Fiscal Year 2015/16

8. Information and Discussion Items:

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

9. Adjournment:

The next regularly scheduled meeting of the Board of Directors is July 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.

Kristy McEwen, Clerk of the Board