



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AMENDED AGENDA

DATE OF MEETING: August 27, 2015
PLACE OPEN 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 Comment Notice

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. 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. APPROVE Tenant Improvements by Bear Valley Springs Association; Beaubian Field Restroom Project and AUTHORIZE the District General Manager to execute any and all necessary permits.

8. Hearing Items:

Fiscal Year 2015/16 Final Budgets

- A. ADOPT Resolution 15/16-9 and APPROVE the General Fund (Fund 40) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk
- B. ADOPT Resolution 15/16-10 and APPROVE the Post Office Enterprise Fund (Fund 41) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk
- C. ADOPT Resolution 15/16-11 and APPROVE the Various Water Funds (Funds 42, 60, & 64) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk
- D. ADOPT Resolution 15/16-12 and APPROVE the Various Wastewater Funds (Funds 43, 61, 67 & 69) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk
- E. ADOPT Resolution 15/16-13 and APPROVE the Parks & Recreation Fund (Fund 45) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk
- F. ADOPT Resolution 15/16-14 and APPROVE the Roads Special Revenue Fund (Fund 48) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk
- G. ADOPT Resolution 15/16-15 and APPROVE the Various Solid Waste Funds (Fund 49 & 71) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk
- H. ADOPT Resolution 15/16-16 and APPROVE the Public Safety Realignment Fund (Fund 30) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk
- I. ADOPT Resolution 15/16-17 and APPROVE the Citizen's Option for Public Safety (COPS Grant) Fund (Fund 68) Final Budget for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk
- J. ADOPT Resolution 15/16-18 and APPROVE Various Miscellaneous Funds (Funds 47 & 72) Final Budgets for Fiscal Year 2015/16 and AUTHORIZE the General Manager to file with the Kern County Auditor-Controller-County Clerk

9. Information and Discussion Items:

- A. Board Comments
 - i. Director Baron:
 - ii. Director Grace:

- iii. Director Ritchie:
- iv. Vice-President Zanutto:
- v. President LaClaire:
- B. General Counsel Comments
- C. General Manager Comments

10. Adjournment:

The next regularly scheduled meeting of the Board of Directors is September 10, 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