



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING:	October 29, 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. Government Code Section 54956.9 Conference with Legal Counsel: Existing Litigation:
Laura Hutchinson v. Bear Valley Community Services District, et al. United States District
Court Case 1:15-CV-01047-JLT

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.

9. **Presentations**

- A. Solar Project (HelioPower)

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10. 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.

11. Action Items:

- A. APPOINT Citizen Volunteers to the Disaster Preparedness Advisory Council (DPAC) (Mr. Edmonds & Ms. McEwen)
- B. APPROVE District Emergency Plan (Mr. Davis, Chief Kermode)
- C. ADOPT Mailbox Project Concept Plan Including Product Type (Mr. Edmonds)
- D. ADOPT Resolution 15/16-20 Designating the General Manager as the District's Agent with California Emergency Management Agency for State Disaster Relief (Mr. Edmonds, Chief Kermode)
- E. APPROVE a Cost Sharing Agreement with Tehachapi-Cummings County Water District (TCCWD) to update the Regional Urban Water Management Plan (Mr. Davis)
- F. INTRODUCE Ordinance 15-243, an Ordinance of the Board of Directors of the Bear Valley Community Services District, Amending and Restating Chapter 7 of Title 1 of the District Code Pertaining to Claims Against the District. (Mr. Davis)

12. Information and Discussion Items:

- A. Recruitment (Mr. Edmonds)
 - i. Staff Introductions
 - ii. Update
- B. Board Comments
 - i. Director Baron: Anticipated Topics: None submitted
 - ii. Director Grace: Anticipated Topics: None submitted
 - iii. Director Ritchie: Anticipated Topics: Request the Board to direct the GM to establish a specific date to implement an eligibility list for police officer vacancies.
 - iv. Vice-President Zanutto: Anticipated Topics: Benz Contract
 - v. President LaClaire: Anticipated Topics: ACWA Workshop
- C. Staff Comments
 - i. General Counsel
 - ii. General Manager

13. Future Agenda Items:

- A. Update Job Descriptions (Tentative: November 12)
- B. Amend Memorandums of Understanding (MOUs) with Both Bargaining Units (Tentative: November 12)
- C. Annual Renewal of Employee Benefits (Tentative: November 12)
- D. Approve Professional Services Agreement for Road Striping Plans for the Upper Elevation Roads (Tentative: November 12)

14. Adjournment:

The next regularly scheduled meeting of the Board of Directors is November 12, 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, October 26, 2015

Kristy McEwen, Clerk of the Board