



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
PHONE 661-821-4428 • FAX 661-821-0180

BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING AGENDA

DATE OF MEETING: December 17, 2015
PLACE OF OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 1:00 pm
TIME OF CLOSED SESSION MEETING: To Follow Open Session

1. Call to Order

2. Roll Call Attendance

President Rick Zanutto
Vice President Gil Grace
Director Jane Baron
Director Charlene LaClaire
Director Walt Ritchie

3. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code section 54956.8

Property: APN 222-24-08 – District Property along Cummings Valley Road

District negotiator: General Manager and General Counsel

Negotiating parties: Distributed Energy Finance, Inc. (HelioPower)

Under negotiation: Price and terms of payment for ground lease

4. Convene Open Session

5. Approval of Agenda – Roll Call

6. Pledge of Allegiance

7. Convene Study Session – Potential Solar Project

8. Closed Session

A. Public Employment: Chief of Police

Government Code Section 54957

B. Performance Evaluation: General Manager

Government Code 54957

December 17, 2015 Special Board Meeting

9. **Convene Open Session**

10. **Summary of Actions Taken During Closed Session**

11. **Adjournment:**

The next regularly scheduled meeting of the Board of Directors is January 14, 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, December 16, 2015

Kristy McEwen, Secretary of the Board