



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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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:	February 25, 2016
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

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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 Negotiator

*Government Code section 54956.8*

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

District negotiator: General Counsel

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

Under negotiation: Price and terms of payment for ground lease

B. Conference with Real Property Negotiator

*Government Code section 54956.8*

Property: APN: 448-04-11 and 12; 222-240-01,02,03 and 08

Agency Negotiator: General Counsel

Negotiating Parties: Valley Sod Farm, Inc.

Negotiation: Price and Terms of Payment

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. 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.

**10. Action Items:**

- A. APPROVE Resolution 15/16-25 Approving a Power Purchase Agreement with HMU Holdings, LLC (an Affiliate of Heliopower, Inc.), Pursuant to the California Energy Conservation Contract Law (Government Code Sections 4217.10-4217.18) (Mr. Davis)
- B. APPROVE Resolution 15/16-26 Extending the Stage Three Condition Applicable to Water Usage throughout the District Pursuant to Bear Valley Community Services District Code Chapter 7-4 (Water Conservation) and in Furtherance of the Emergency Water Conservation Regulations Adopted and Extended by the State Water Resources Control Board (Mr. Davis)
- C. APPROVE Infrastructure Committee Assignment Requests for Calendar Year 2016 (Mr. Edmonds)
- D. APPROVE Public Safety Committee Assignment Requests for Calendar Year 2016 (Mr. Edmonds)
- E. SCHEDULE Study Session for Prioritization of District Goals & Objectives (Mr. Edmonds)
- F. AUTHORIZE the General Manager to Execute a Service Agreement for Emergency Repairs to Water and Road Infrastructure on Goldspike Road (Mr. Edmonds)

**11. Information and Discussion Items:**

- A. Solid Waste (Mr. Edmonds)
- B. Logging Activity (Mr. Edmonds)
- C. Police Tax (Mr. Edmonds)
- D. Recruitment Update (Mr. Edmonds)
- E. Board Comments
  - i. Director Baron: Anticipated Topics: None Submitted
  - ii. Director LaClaire: Anticipated Topics: None Submitted
  - iii. Director Ritchie: Anticipated Topics: None Submitted
  - iv. Vice-President Grace: Anticipated Topics: None Submitted
  - v. President Zanutto: Anticipated Topics: Code Red Notifications

**12. Future Agenda Items:**

- A. Solar Project (Recurring Item)
- B. Mailbox Project (Recurring Item)
- C. Approve Various Job Descriptions (Recurring Item)
- D. AM 530 (Tentative: March 10)
- E. Surplus Vehicles – Public Works (Tentative: March 10 or 24)
- F. Approve Road Striping Plan (Tentative: March 24)
- G. Approve On-Call Engineering Contract (Tentative: March 24)
- H. Gate Project Professional Services Contract(s) Approval (Tentative: March 24)

**13. Adjournment:**

The next regularly scheduled meeting of the Board of Directors is March 10, 2016.

**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, February 22, 2016

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Kristy McEwen, Secretary of the Board