



## **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 REGULAR BOARD MEETING AGENDA**

DATE OF MEETING: March 10, 2016  
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF STUDY SESSION: 3:30 pm  
TIME OF OPEN SESSION MEETING: 6:00 pm

---

**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. Study Session:**

- A. Police Tax
- B. Prioritization of District Goals & Objectives

**4. Regular Session**

Call to Order at 6:00 pm.

**5. Approval of Agenda – Roll Call**

**6. Pledge of Allegiance**

**7. 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.

## 8. **Consent Calendar**

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the President will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

- A. APPROVE Minutes of the February 11, 2016 Regular Board Meeting
- B. APPROVE Minutes of the February 25, 2016 Regular Board Meeting
- C. ACCEPT Minutes from the February 2, 2016 Communications Committee Meeting
- D. ACCEPT Minutes from the January 19, 2016 Public Safety Committee Meeting
- E. APPROVE Register of Warrants for February 2016

## 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. ADOPT Resolution 15/16-27 Calling for an Election to Increase the Police Special Tax and Requesting Consolidation with the Presidential Primary Election on June 7, 2016 (Mr. Edmonds & Mr. Davis)
- B. ADOPT Resolution 15/16-28 Adopting Rules and Regulations for Green Waste Disposal at Solid Waste Transfer Station (Mr. Davis)
- C. AUTHORIZE the General Manager to Purchase Two Booster Pumps from Grundfos in an amount not to exceed \$80,000 for Booster Stations 3C & 6C (Mr. Edmonds)
- D. APPROVE Administration Committee Additional Assignment for 2016 (Mr. Edmonds)

## 11. **Information and Discussion Items:**

- A. Jacaranda Drive Planned Road Closure by Southern California Edison (Mr. Edmonds)
- B. Tree Abatement by Southern California Edison (Mr. Edmonds)
- C. Tour of Facilities (Mr. Edmonds)
- D. Recruitment Update (Mr. Edmonds)
- E. AM 530 (Chief Kermode)
- F. Solar Project (Mr. Davis)
- G. Committee Reports
  - i. Administration Committee (committee has not yet met)
  - ii. Communications Committee – March 1, 2016
  - iii. Finance Committee (committee has not yet met)
  - iv. Infrastructure Committee – March 8, 2016
  - v. Public Safety Committee – February 16, 2016
- H. 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: None Submitted
- I. Staff Reports
  - i. Department Head Reports
    - 1. Finance Report
    - 2. Public Works Report
    - 3. Public Safety Report
  - ii. General Counsel Report
  - iii. General Manager Report
- J. Media / Public Outreach / Communications / Correspondence (Ms. McEwen)

**12. Future Agenda Items:**

*Pending Prioritization of Goals and Objectives During Study Session.*

**13. Adjournment:**

The next regularly scheduled meeting of the Board of Directors is March 24, 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, March 7, 2016

---

Kristy McEwen, Secretary of the Board