



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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

ADMINISTRATION COMMITTEE AGENDA

May 2, 2016

9:00 am

ROLL CALL: Chair: Charlene LaClaire; Vice-Chair: Rick Zanutto
Staff: David Edmonds, General Manager; Kristy McEwen, Board Secretary
Citizen Volunteer: Debra Greenwood

1. Approval of Agenda

2. APPROVE Minutes from April 4, 2016 Administration Committee meeting

3. Public Comments on Non-Agenda Items

Members of the public may address the Committee on matters not listed on this Agenda. The Committee cannot take action on any item that is not on the Agenda. The Committee 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.

4. Information & Discussion Items:

- A. Board of Directors Handbook
- B. Board Policy for Attendance at Meetings and Conferences
- C. Contract Overview Spreadsheet

5. Committee Member Comments

6. Staff Comments

7. Adjournment: The next scheduled meeting of the Administration Committee is June 6, 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 April 29, 2016

Kristy McEwen, Secretary of the Board