



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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:	June 9, 2016
PLACE OPEN SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF TRAINING SESSION:	3:30 pm
TIME OF OPEN SESSION MEETING:	6:00 pm

1. Call to Order

2. Attendance – Roll Call

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

3. Training Session:

A. AB 1234 Ethics Training

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

June 9, 2016 Regular Board Meeting

discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

- A. APPROVE Minutes of the May 12, 2016 Regular Board Meeting
- B. APPROVE Minutes of the May 25, 2016 Board Meeting
- C. APPROVE Minutes of the May 26, 2016 Regular Board Meeting
- D. APPROVE Register of Warrants for May 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. APPROVE First Amendment to License Agreement for Temporary Above-Ground Recycled Water Distribution Line with Tehachapi-Cummings County Water District (Mr. Davis)
- B. APPROVE Final Plans, Specifications, and Details for the Bear Valley and Cumberland Roads Rehabilitation Project and AUTHORIZE Staff to Bid the Project (Mr. Edmonds)
- C. ADOPT Resolution 15/16-31 Adopting the 2015 Regional Urban Water Management Plan (Mr. Edmonds)
- D. ADOPT Resolution 15/16-32 Requesting Consolidation of District Elections with Statewide General Elections (Mr. Edmonds)
- E. ADOPT Resolution 15/16-33 Regarding General Election Tie-Breaking Policy (Mr. Edmonds)
- F. ADOPT Resolution 15/16-34 Regarding General Election Candidate's Statements Policy (Mr. Edmonds)
- G. REJECT Claim Filed by Irene E. Gunshinan (Mr. Davis)
- H. SCHEDULE Various Special Meetings for Fiscal Year 2016/17 Preliminary Budget Development (Mr. Edmonds)

11. Information and Discussion Items:

- A. Police Tax (Mr. Edmonds)
- B. Goldspike Repairs (Mr. Edmonds)
- C. Postal Services Request for Proposal Update (Ms. McEwen)
- D. Recruitment Update (Mr. Edmonds)
- E. Committee Reports
 - i. Standing Committees
 - 1. Administration Committee – No June Meeting
 - 2. Communications Committee – No June Meeting
 - 3. Finance Committee – No June Meeting
 - 4. Infrastructure Committee – May 19, 2016
 - 5. Public Safety Committee – May 17, 2016
 - 6. Liaison Committee – No May meeting
 - ii. Other Appointments
 - 1. Water Availability & Preservation Committee – June 9, 2016 (President Zanutto)

2. Cummings Basin Stakeholder Group – May 26, 2016 (Directors Baron & Zanutto)
3. Greater Tehachapi Fire Safe Council – June 8, 2016 (Director LaClaire)

F. 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

G. 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

H. Media / Public Outreach / Communications / Correspondence (Ms. McEwen)

12. Future Agenda Items:

- A. Budget: FY 2016/17 Preliminary Budget (various study sessions TBD)
- B. Solar Project Public Hearing – Mitigated Negative Declaration (Scheduled June 23)
- C. Bear Valley, Cumberland Roads Rehabilitation Project – Award Bid (Tentative: July 14)
- D. Post Office – Request for Proposal Update (Tentative: June 23 or July 14)
- E. Bond Refinancing

13. Adjournment:

The next regularly scheduled meeting of the Board of Directors is June 23, 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, June 6, 2016

Kristy McEwen, Secretary of the Board