



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:	June 23, 2016
PLACE OPEN & CLOSED SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF STUDY SESSION:	1:00 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. **Study Session**

A. FY 2016/17 Preliminary Budget Study Session

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. **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.

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9. Public Hearing/Action Item:

- A. ADOPT Resolution 15/16-35 and ADOPT the Final Initial Study – Mitigated Negative Declaration for the Proposed Solar Project (Mr. Davis)

10. Board Comments

- A. Director Baron
- B. Director LaClaire
- C. Director Ritchie
- D. Vice-President Grace
- E. President Zanutto

11. Staff Comments

- A. Chief of Police
- B. General Counsel
- C. General Manager

12. Adjourn to Closed Session

13. Closed Session

- A. Public Employment: Chief of Police
Government Code Section 54957

- B. Threat to Public Services or Facilities
Government Code Section 54957
Consultation with: General Manager; Chief of Police

14. Convene Open Session

15. Summary of Actions Taken During Closed Session

16. Adjournment:

The next regularly scheduled meeting of the Board of Directors is July 14, 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 20, 2016

Kristy McEwen, Secretary of the Board

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