



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: July 14, 2016
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION: 4:00 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. Closed Session:

- A. Conference with Legal Counsel:
Anticipated Litigation (1) case
Government Code Section 54956.9
- B. Public Employment:
Chief of Police
Government Code Section 54957

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 June 9, 2016 Regular Board Meeting
- B. APPROVE Minutes of the June 21 & 22, 2016 Special Board Meetings
- C. APPROVE Minutes of the June 23, 2016 Regular Board Meeting
- D. APPROVE Minutes of the June 30, 2016 Special Board Meeting
- E. ACCEPT Minutes of the April 26, 2016 Liaison Committee Meeting
- F. APPROVE Register of Warrants for June 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. Refinance General Obligation Bonds:
ADOPT Resolution 16/17-1 Approving the Bear Valley Community Service District Improvement District No. 2 Taxable General Obligation Refunding Bonds and Authorizing the Execution of the Escrow Instructions and Such Other Documents as May Be Necessary to Close Escrow on the Refunding Bonds (Mr. Davis)
- B. Solar Project: ADOPT Resolution 16/17-2 and APPROVE a Solar Facility Ground Lease with HmU Holdings, LLC for the Construction and Operation of a Solar Energy Project (Mr. Davis)
- C. DIRECT Staff to Initiate Closure of the Contract Postal Unit (Mr. Edmonds)
- D. APPROVE Employment Agreement with Jeffery J. Kermod, Public Safety Director/Chief of Police (Mr. Edmonds & Mr. Davis)
- E. SCHEDULE Special Meeting for Award of Contract for Road Rehabilitation Project and Fiscal Year 2016/17 Final Budget Development (Mr. Edmonds)

11. **Information and Discussion Items:**

- A. Bear Valley & Cumberland Road Rehabilitation Project (Mr. Edmonds)
- B. Deer Fire (Mr. Edmonds & Chief Kermod)
- C. Town Hall – August Meeting (Mr. Edmonds)
- 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 – July 12, 2016
 - 5. Public Safety Committee – No June Meeting
 - 6. Liaison Committee – June 28, 2016
 - ii. Other Appointments

1. Water Availability & Preservation Committee – July 14, 2016 (President Zanutto)
2. Cummings Basin Stakeholder Group – June 23, 2016 (Directors Baron & Zanutto)
3. Greater Tehachapi Fire Safe Council – July 13, 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: Ad hoc committee on forest problems and options in the upper elevations

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. Bear Valley & Cumberland Roads Rehabilitation Project – Award Contract (See Item 10.D)
- B. Resolution to Collect Delinquent Accounts for Water, Sewer, and Refuse Services via the Tax Roll (July 28)
- C. Review of Lobbyist Contract (Tentative July 28)
- D. Resolution(s) Thanking Various Fire Protection Agencies for Assistance with the Deer Fire (Tentative July 28 or August 11)
- E. FY 2016/17 Final Budget (Various Study Sessions TBD; Adopt Final Budget August 25)

13. Adjournment:

The next regularly scheduled meeting of the Board of Directors is July 28, 2016. See Item 10.E for scheduling of Special Meeting.

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, July 11, 2016

Kristy McEwen, Secretary of the Board

July 14, 2016 Regular Board Meeting