



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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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: August 25, 2016  
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF CLOSED SESSION MEETING: 2:00 pm  
TIME OF OPEN SESSION MEETING: 6:00 pm

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**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. Public Employment: Chief of Police  
*Government Code Section 54957*

**4. Convene Open Session**

**5. Summary of Actions Taken During Closed Session**

**6. Approval of Agenda – Roll Call**

**7. Pledge of Allegiance**

**8. 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.

**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.

August 25, 2016 Regular Board Meeting

**10. Action Items I:**

- A. ADOPT Resolution 16/17-11 and ESTABLISH the Roads Reserve Fund (Fund 73). (Mr. Edmonds)
- B. ADOPT Resolution 16/17-12 and DECLARE Certain Funds Remaining from Assessment District 95-1 as Surplus Funds and Provide for the Disposition of Such Funds. (Mr. Edmonds)

**11. Hearing Items:**

Fiscal Year 2016/17 Final Budgets: (Mr. Edmonds)

- A. ADOPT Resolution 16/17-13 and APPROVE the General Fund (Fund 40) Final Budget for Fiscal Year 2016/17 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- B. ADOPT Resolution 16/17-14 and APPROVE the Parks & Recreation (Fund 45) Final Budget for Fiscal Year 2016/17 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- C. ADOPT Resolution 16/17-15 and APPROVE the Citizen's Option for Public Safety (COPS) Grant (Fund 68) Final Budget for Fiscal Year 2016/17 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- D. ADOPT Resolution 16/17-16 and APPROVE the Public Safety Realignment (AB 109) (Fund 30) Final Budget for Fiscal Year 2016/17 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- E. ADOPT Resolution 16/17-17 and APPROVE the Post Office Enterprise Fund (Fund 41) Final Budget for Fiscal Year 2016/17 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- F. ADOPT Resolution 16/17-18 and APPROVE the Roads Special Revenue Fund (Fund 48) and Roads Reserve Fund (Fund 73) Final Budget for Fiscal Year 2016/17 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- G. ADOPT Resolution 16/17-19 and APPROVE the Water Enterprise (Fund 42), Water Development (Fund 60), Water Bond Redemption (Fund 64), and Water Reserve (Fund 70) Final Budgets for Fiscal Year 2016/17 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- H. ADOPT Resolution 16/17-20 and APPROVE the Wastewater Enterprise (Fund 43), Wastewater Development (Fund 61), Wastewater Bond Redemption (Fund 67), and Wastewater Reserve (Fund 69) Final Budgets for Fiscal Year 2016/17 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.

- I. ADOPT Resolution 16/17-21 and APPROVE the Police Explorer (Fund 35), Emergency Fund (Fund 47), and State Unemployment Insurance Fund (Fund 72) Final Budgets for Fiscal Year 2016/17 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- J. ADOPT Resolution 16/17-22 and APPROVE the Solid Waste Enterprise (Fund 49) and Solid Waste Reserve (Fund 71) Final Budgets for Fiscal Year 2016/17 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.

**12. Action Items II:**

- A. Bear Valley & Cumberland Road Rehabilitation Project: (Mr. Edmonds)
  - i. ADOPT Project Finding of Categorical Exemption (Section 15301: Class 1: Existing Facility) for the Bear Valley & Cumberland Road Rehabilitation Project, Project No. 16/17-1, and AUTHORIZE Staff to File the Notice of Exemption and Other Necessary Documents.
  - ii. DIRECT Staff to Proceed with a Lease/Purchase Agreement (Bridge Loan) through California Special District's Association (CSDA) for the Bear Valley & Cumberland Road Rehabilitation Project, Project No. 16/17-1.
  - iii. AUTHORIZE the General Manager to Execute a Construction Contract in the amount of \$3,829,799 and Change Orders Not to Exceed an Additional 10% (\$382,979) with the Apparent Lowest Responsible Bidder, Griffith Company, for the Bear Valley & Cumberland Road Rehabilitation Project, Project No. 16/17-1, Pending Legal Review and Revision.
- B. CANCEL Regular Board Meetings of September 8 and September 22, 2016. (Ms. McEwen)

**13. Information and Discussion Items:**

- A. Cummings Valley Solar Project (Mr. Davis)
- B. Goldspike Water & Road Repairs (Mr. Edmonds)
- C. November 8, 2016 Consolidated General Election (Mr. Edmonds)
- D. 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
- E. General Counsel Comments
- F. General Manager Comments

**14. Future Agenda Items:**

- A. Bear Valley & Cumberland Road Rehabilitation Project: Formal Loan Approval
- B. Goldspike Repairs: Award Construction Contract (Tentative: October 13)
- C. Resolution(s) Thanking Various Fire Protection Agencies for Assistance with the Deer Fire

**15. Adjournment:**

The next regularly scheduled meeting of the Board of Directors is October 13, 2016.  
*Pending Item 12.B.*

**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 25, 2016

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Kristy McEwen, Secretary of the Board