



## **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: October 27, 2016  
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF CLOSED SESSION MEETING: 5:00 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. Conference with Legal Counsel:  
Anticipated Litigation (1) case  
*Government Code Section 54956.9*
- B. 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. Public Appreciation**

- A. Donation of Police Department Sign (Chief Kermode)

October 27, 2016 Regular Board Meeting

## 10. 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.

## 11. Action Items:

- A. APPROVE Service Agreement with Kern County for Provision of Dispatch Services. (Mr. Davis)
- B. APPOINT Citizen Volunteers to the Disaster Preparedness Advisory Council (DPAC) (Mr. Edmonds)
- C. APPROVE Telecommunications Facilities Right-of-Way Agreement with Race Communications. (Mr. Davis)
- D. Request for Proposals – Post Office Space (President Zanutto & Vice President Grace)
- E. ACCEPT or REJECT Claim for Damages by Mark Lacy (Mr. Davis)
- F. ADOPT Resolution 16/17-24 Closing the Emergency Fund (Fund 47) and Transferring the Balance to the General Fund (Fund 40). (Mr. Edmonds)
- G. ADOPT Resolution 16/17-25 Closing the Police Explorer Fund (Fund 35) and Transferring the Balance to the General Fund (Fund 40). (Mr. Edmonds)
- H. ADOPT Resolution 16/17-26 Closing the State Unemployment Insurance Fund (Fund 72) and Transferring the Balance to Various Funds. (Mr. Edmonds)

## 12. Information and Discussion Items:

- A. Project Updates (Mr. Edmonds)
  - i. Goldspike Water & Road Repairs
  - ii. Medicine Bow Boulder Removal & Road Repair
  - iii. Deertrail Road Repairs
  - iv. Bear Valley & Cumberland Road Rehabilitation Project
- B. Campaign Signs (Mr. Edmonds)
- C. Continuation of Drought Declaration (Mr. Davis)
- D. Wildlife Update (Chief Kermode)
- E. Board Comments
  - i. Director Baron
  - ii. Director LaClaire
  - iii. Director Ritchie
  - iv. Vice-President Grace
  - v. President Zanutto
- F. General Counsel Comments
- G. General Manager Comments

## 13. Future Agenda Items:

- A. Cummings Valley Stakeholders Meeting Update (Tentative November 10)
- B. Continuation of Drought Declaration – Action Item (Tentative November 10)
- C. Kawaiisu Preserve Master Plan (Tentative November 10)

14. **Adjournment:** The next regularly scheduled meeting of the Board of Directors is November 10, 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, October 24, 2016

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Kristy McEwen, Secretary of the Board