



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING: January 26, 2017
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 4:30 pm
TIME OF OPEN SESSION MEETING: 6:00 pm

1. **Call to Order**
2. **Roll Call Attendance**
3. **Closed Session**
 - A. Conference with Legal Counsel:
Anticipated Litigation (1) case
Government Code Section 54956.9
 - B. Public Employment – Administrative Services Director
Government Code Section 54957
 - C. Public Employment – Public Works Director
Government Code Section 54957
 - D. 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. Presentations

- A. Review Status of Proposed Groundwater Management Plan for Cummings Basin (Mr. Davis and Tom Neisler of TCCWD)

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. ACCEPT or REJECT Revised Proposal for Mailbox, Postal and Shipping Related Services submitted by Mo Chawla on behalf of Postal ASAP (Mr. Edmonds)
- B. INTRODUCE and WAIVE First Reading of Ordinance 17-245, Amendment to District Code 7-4, Water Conservation (Mr. Davis)
- C. Other Committee Assignments (Mr. Edmonds)
 - i. APPOINT Board Member(s) to Cummings Basin Stakeholder's Group
 - ii. APPOINT Board Member(s) to Greater Tehachapi Fire Safe Council
- D. ESTABLISH Various Ad hoc Committees (Mr. Edmonds)
 - i. Providing "a written report suggesting the best options for the Locking Mailbox Project"
 - ii. Providing "a report suggesting changes to the District Code (1-5-10 COMMITTEES OF THE BOARD) so the Property Owners can participate more easily in the process"
 - iii. Researching "a simpler Budgeting Process that would save time and be more easily understood"

12. Information and Discussion Items

- A. Winter Weather (Mr. Edmonds)
- B. 2017 Committee Schedule (Ms. McEwen)
- C. Solar Project (Mr. Edmonds & Mr. Davis)
- D. Board Comments
 - i. Director Baron:
 - ii. Director Grace:
 - iii. Director Muell
 - iv. Vice-President Ritchie:
 - v. President Carlyn:
- E. Staff Reports
 - i. General Counsel Report
 - ii. General Manager Report

13. Future Agenda Items:

- A. ADOPT Striping Plan for Upper Elevation Roads (Tentative: February 9, 2017)
- B. APPROVE Contract for Striping of Upper Elevation Roads (Tentative: February 9, 2017)
- C. ADOPT Amendment to District Code 7-4, Water Conservation (Tentative: February 23, 2017)
- D. APPOINT Citizen Volunteers to Committees (Tentative: March 9, 2017)

E. Prioritization of District Goals and Objectives

14. Adjournment:

The next regularly scheduled meeting of the Board of Directors is February 9, 2017.

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, January 23, 2017

Kristy McEwen, Secretary of the Board