



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:	February 23, 2017
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

1. Call to Order

2. Attendance

3. Closed Session

- A. Conference with Legal Counsel:
Anticipated Litigation (1) case
Government Code Section 54956.9

4. Convene Open Session

5. Summary of Actions Taken During Closed Session

6. Approval of Agenda

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.

February 23, 2017 Regular Board Meeting

11. Action Items

- A. ADOPT Striping Plan for Upper Elevation Roads (Mr. Edmonds)
- B. AUTHORIZE the General Manager to Execute a Construction Contract in the amount of \$89,080 and Change Orders Not to Exceed an Additional 10% (\$8,908) with the Apparent Lowest Responsible Bidder, Super Seal & Stripe, Inc., for the Upper Elevation Road Striping Project – Project No. 16/17-4 (Mr. Edmonds)

12. Information and Discussion Items

- A. Committee Volunteer Appointment Process (Mr. Edmonds)
- B. Board Comments
 - i. Director Baron:
 - ii. Director Grace:
 - iii. Director Muell: Mailbox Project
 - iv. Vice-President Ritchie:
 - v. President Carlyn:
- C. Staff Reports
 - i. General Counsel Report
 - ii. General Manager Report

13. Future Agenda Items:

- A. ADOPT Amendment to District Code 7-4, Water Conservation (Tentative: March 9, 2017)
- B. Mailbox Project – Consultant Proposal (Tentative: March 9, 2017)
- C. APPOINT Citizen Volunteers to Committees (Tentative: March 9, 2017)
- D. Presentation and Acceptance of Annual Financial Report (External Audit) as Prepared and Presented by Fedak & Brown, LLP (Tentative: March 23, 2017)

14. Adjournment:

The next regularly scheduled meeting of the Board of Directors is March 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, February 20, 2017

Kristy McEwen, Secretary of the Board

February 23, 2017 Regular Board Meeting