



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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28999 South Lower Valley Road • Tehachapi, CA 93561-7460  
PHONE 661-821-4428 • FAX 661-821-0180

### **REGULAR BOARD MEETING AGENDA**

DATE OF MEETING: April 27, 2017  
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF OPEN SESSION MEETING: 6:00 pm

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1. **Call to Order**

2. **Attendance**

3. **Approval of Agenda**

4. **Pledge of Allegiance**

5. **Presentations**

A. Volunteers in Police Service (VIPS) Service Awards (Chief Kermode)

6. **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.

7. **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.

8. **Action Items:**

A. ADOPT Resolution 16/17-33 Rescinding the Declaration of Stage Two Water Supply Condition Applicable to Water Usage Throughout the District under Bear Valley Community Services District Code Chapter 7-4 (Mr. Davis)

B. Initiation of Discussions with Kern County Regarding Financial Assistance with District Road Projects (Mr. Davis)

i. DIRECT Staff and Legal Counsel to Initiate Discussions

ii. ESTABLISH an Ad-hoc Committee of the Board of Directors or ASSIGN a Standing Committee of the Board of Directors to Participate in Discussions

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**9. Information and Discussion Items:**

- A. Dispatch Services (Mr. Edmonds)
- B. Board of Directors Vacancy (Ms. McEwen)
- C. Bear Valley & Cumberland Road Rehabilitation (Mr. Edmonds)
- D. Upper Elevation Striping (Mr. Edmonds)
- E. Mailbox Project (Mr. Edmonds)
- F. Board Comments
  - i. Director Baron
  - ii. Director Muell
  - iii. Vice-President Grace
  - iv. President Carlyn
- G. Staff Comments
  - i. Chief of Police
  - ii. General Counsel
  - iii. General Manager

**10. Future Agenda Items:**

- A. APPOINT a Member to the Board of Directors for the Term Ending December, 2018 (Tentative: May 11, 2017)
- B. Presentation and Acceptance of Annual Financial Report (External Audit) as Prepared and Presented by Fedak & Brown, LLP (Tentative: May 11, 2017)
- C. APPOINT Citizen Volunteers to Committees (After Each Committee Meets & Makes Recommendations)
- D. APPROVE Agreement for Entry Gate Project (Tentative: May 11, 2017)
- E. APPROVE Agreement for Guardrail Plan (Tentative: May 11, 2017 if proposal exceeds \$25,000)
- F. APPROVE Agreement for Traffic & Speed Survey (Tentative: May 11, 2017, if proposal exceeds \$25,000)

**11. Adjournment:**

The next regularly scheduled meeting of the Board of Directors is May 11, 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, April 24, 2017

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Kristy McEwen, Secretary of the Board

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