



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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

REGULAR BOARD MEETING AGENDA

DATE OF MEETING: May 25, 2017
PLACE OPEN SESSION MEETING: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 6:00 pm

1. **Call to Order**

2. **Attendance**

3. **Approval of Agenda**

4. **Pledge of Allegiance**

5. **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.

6. **Presentation:**

Fickert Cemetery Proposal (Tehachapi Heritage League)

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 Item:**

- A. ADOPT Resolution 16/17-35 a Resolution of Intent to Form an Assessment District for the Proposed Mailbox Project and Ordering the Preparation of an Engineer's Report for the Proposed Improvements (Mr. Davis)

9. **Information and Discussion Items:**

- A. Bear Valley & Cumberland Road Rehabilitation Project (Mr. Edmonds)
- B. Upper Elevation Road Striping Project (Mr. Edmonds)
- C. Guardrails (Mr. Edmonds)

May 25, 2017 Regular Board Meeting

- D. Board Comments
 - i. Director Baron
 - ii. Director Muell
 - iii. Director Roberts
 - iv. Vice-President Grace
 - v. President Carlyn
- E. Staff Comments
 - i. Police Consultant
 - ii. General Counsel
 - iii. General Manager

10. Future Agenda Items:

- A. SCHEDULE Various Special Meetings for Fiscal Year 2017/18 Preliminary Budget Development (Tentative: June 8, 2017)
- B. Update to District Ordinance 1-7 Claims Against the District (Tentative: June 8, 2017)
- C. AUTHORIZE the General Manager to Purchase Three Vehicles for the Police Fleet (Tentative: June 8, 2017)

11. Adjournment:

The next regularly scheduled meeting of the Board of Directors is June 8, 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, May 22, 2017

Kristy McEwen, Secretary of the Board