



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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28999 South Lower Valley Road • Tehachapi, CA 93561-7460  
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### **AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE OF MEETING: August 10, 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

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1. **Call to Order**
2. **Attendance**
3. **Closed Session**
  - A. Conference with Legal Counsel: Anticipated Litigation (2) cases  
Significant Exposure to Litigation pursuant to  
*Government Code Section 54956.9(b)*
  - B. Public Employment  
*Government Code Section 54957*
    - i. Administrative Services or Finance Director
    - ii. Chief of Police
    - iii. Public Works Director
4. **Convene Open Session**
5. **Summary of Actions Taken During Closed Session**
6. **Approval of Agenda**
7. **Pledge of Allegiance**
8. **Presentations:**
  - A. Commendation for Officer Stacy Arebalo
9. **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.

## 10. Consent Calendar

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the President will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

- A. APPROVE Minutes of the July 13, 2017 Regular Board Meeting
- B. APPROVE Minutes of the July 27, 2017 Regular Board Meeting
- C. ACCEPT Minutes of the June 6, 2017 Communication Committee Meeting
- D. ACCEPT Minutes of the June 8, 2017 Administration Committee Meeting
- E. ACCEPT Minutes of the June 12, 2017 Communication Committee Meeting
- F. ACCEPT Minutes from the May 9, 2017 Infrastructure Committee Meeting
- G. ACCEPT Minutes from the May 25, 2017 Liaison Committee Meeting
- H. APPROVE Register of Warrants for July, 2017

## 11. 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.

## 12. Action Items:

- A. APPROVE Policy & Regulations Regarding Special Gate Permits for Contractors Operating Oversized Hauling Vehicles (Mr. Davis)
- B. Road Maintenance and Repair Funding: (Mr. Davis)
  - i. APPROVE Letter from Board to Kern County
  - ii. AUTHORIZE Staff to Pursue Potential Amendments to State Law
- C. AUTHORIZE the General Manager to Purchase Vehicle for the Police Fleet (Mr. Edmonds & Mr. Kermode)
- D. SCHEDULE Various Special Meetings for Fiscal Year 2017/18 Final Budget Development (Mr. Edmonds)
- E. SCHEDULE Brown Act & Ethics Training for Board and Citizen Volunteers (Mr. Edmonds & Mr. Davis)
- F. APPROVE Board Member Attendance at California Special District Association (CSDA) 2017 Annual Conference (Ms. McEwen)

## 13. Information and Discussion Items:

- A. Bear Valley & Cumberland Road Rehabilitation (Mr. Edmonds)
- B. Solid Waste Transfer Station (Mr. Edmonds)
- C. Mailboxes (Mr. Edmonds)
- D. Logging Activities & Road Damage (Mr. Edmonds)
- E. Recruitment (Mr. Edmonds)
- F. July Committee Reports
  - i. Administration Committee – July 25, 2017
  - ii. Communications Committee – July 12, 2017
  - iii. Finance Committee – No July Meeting
  - iv. Infrastructure Committee – July 11 2017
  - v. Liaison Committee – No July Meeting

- vi. Public Safety Committee – No July Meeting
- G. Board Comments
  - i. Director Baron:
  - ii. Director Muell: AM 530; Entry Area Paving
  - iii. Vice-President Grace:
  - iv. President Carlyn:
- H. Staff Reports
  - i. Department Head Reports
    - 1. Finance Report
    - 2. Public Works Report
    - 3. Public Safety Report
  - ii. General Counsel Report
  - iii. General Manager Report
- I. Media / Public Outreach / Communications / Correspondence (Ms. McEwen)

**14. Future Agenda Items:**

- A. Final Budget Study Sessions (Pending Item #12D)
- B. Solar Project Update (Tentative: August 24, 2017)
- C. ADOPT Final Budget (August 24, 2017)
- D. Kawaiisu Historical Preserve Master Plan & Conservation Easement (TBD)

**15. Adjournment:**

The next regularly scheduled meeting of the Board of Directors is August 24, 2017. Final Budget Study Sessions scheduled under Item #12D.

**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, August 7, 2017

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Kristy McEwen, Secretary of the Board