



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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 24, 2017
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 4:00 PM
TIME OF OPEN SESSION MEETING: 6:00 PM

1. **Call to Order**
2. **Attendance**
3. **Closed Session**
 - A. Conference with Real Property Negotiators
Government Code Section 54956.9
Property: Cummings Valley; APN: 22-240-08-00
Agency Negotiator: General Manager and General Counsel
Negotiating Parties: HmU Holdings LLC (HelioPower)
Under negotiation: Price and Terms of Lease
 - B. Public Employee Discipline/Dismissal/Release
Government Code Section 54957
 - C. Public Employee Performance Evaluation
Title: General Manager
Government Code Section 54957
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. 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.

10. Public Hearing Items:

Fiscal Year 2017/18 Final Budgets: (Mr. Edmonds)

- A. ADOPT Resolution 17/18-10 and APPROVE the General Fund (Fund 40) Final Budget for Fiscal Year 2017/18 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- B. ADOPT Resolution 17/18-11 and APPROVE the Parks & Recreation (Fund 45) Final Budget for Fiscal Year 2017/18 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- C. ADOPT Resolution 17/18-12 and APPROVE the Post Office Enterprise Fund (Fund 41) Final Budget for Fiscal Year 2017/18 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- D. ADOPT Resolution 17/18-13 and APPROVE the Roads Special Revenue Fund (Fund 48) and Roads Reserve Fund (Fund 73) Final Budgets for Fiscal Year 2017/18 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- E. ADOPT Resolution 17/18-14 and APPROVE the Water Enterprise (Fund 42), Water Development (Fund 60), Water Bond Redemption (Fund 64), and Water Reserve (Fund 70) Final Budgets for Fiscal Year 2017/18 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- F. ADOPT Resolution 17/18-15 and APPROVE the Wastewater Enterprise (Fund 43), Wastewater Development (Fund 61), Wastewater Bond Redemption (Fund 67), and Wastewater Reserve (Fund 69) Final Budgets for Fiscal Year 2017/18 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- G. ADOPT Resolution 17/18-16 and APPROVE the Solid Waste Enterprise (Fund 49) and Solid Waste Reserve (Fund 71) Final Budgets for Fiscal Year 2017/18 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.
- H. ADOPT Resolution 17/18-17 and APPROVE the Citizen's Option for Public Safety (COPS) Grant (Fund 68) Final Budget for Fiscal Year 2017/18 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.

- I. ADOPT Resolution 17/18-18 and APPROVE the Public Safety Realignment (AB109) Fund (Fund 30) Final Budget for Fiscal Year 2017/18 and AUTHORIZE the General Manager to File with the Kern County Auditor-Controller-County Clerk.

11. Action Items:

- A. CANCEL Regular Board Meetings of September 14 and September 28, 2017. (Ms. McEwen)

12. Information and Discussion Items:

- A. Update on Status of Approved Solar Project Under SCE's Renewable Energy Self-Generation Bill Credit Transfer Program (RES-BCT) and Consideration of Potential Reconfiguration of Project Facilities to Qualify Under SCE's Net Energy Metering Program (NEMS) (Mr. Davis)
- B. Bear Valley & Cumberland Road Rehabilitation Project (Mr. Edmonds)
- C. District Social Media (Communication Committee)
- D. Board Comments
 - i. Director Baron
 - ii. Director Muell
 - iii. Director Roberts
 - iv. Vice-President Grace
 - v. President Carlyn
- E. Staff Comments
 - i. Public Safety Consultant
 - ii. General Counsel
 - iii. General Manager

13. Future Agenda Items:

- A. Kawaiisu Historical Preserve Master Plan & Conservation Easement (TBD)
- B. RATIFY Change Orders: Bear Valley & Cumberland Roads Rehabilitation Project (TBD)

14. Adjournment:

The next regularly scheduled meeting of the Board of Directors is to be determined pending Item 11B.

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 21, 2017

Kristy McEwen, Secretary of the Board

August 24, 2017 Regular Board Meeting