



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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

SPECIAL BOARD MEETING AGENDA

DATE OF MEETING: September 28, 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

1. **Call to Order**

2. **Attendance**

3. **Closed Session**

A. Conference with Legal Counsel - Anticipated Litigation (Liability Claims)

Government Code Section 54956.9(d)(2)

Claimants:

- i. Cheryl Jordan
- ii. Harry Hosier

B. Conference with Legal Counsel - Anticipated Litigation (1 case)

Government Code Section 54956.9(d)(2)

C. Conference with Real Property Negotiators

Government Code Section 54956.8

Property: 24981 Sunset Way, Tehachapi, California 93561

Agency Negotiator: General Counsel

Negotiating Parties: Tehachapi Heritage League

Under Negotiation: Terms of Payment for Conservation Easement

D. Public Employment

Government Code Section 54957

- i. Administrative Services or Finance Director
- ii. Chief of Police
- iii. Public Works Director

E. Public Employee Performance Evaluation

Title: General Manager

Government Code Section 54957

4. **Convene Open Session**

5. **Summary of Actions Taken During Closed Session**

September 28, 2017 Regular Board Meeting

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. **Information and Discussion Items:**

- A. District Emergency Operations Plan
- B. Entry Area Project Update
- C. Recruitment Update
- D. Guardrail Damage Reimbursement

10. **Adjournment:**

The next regularly scheduled meeting of the Board of Directors is October 12, 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, September 25, 2017

Kristy McEwen, Secretary of the Board