



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: October 26, 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. Public Employment

Chief of Police

Government Code Section 54957

B. 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.

October 26, 2017 Regular Board Meeting

10. Action Items:

- A. APPOINT Citizen Volunteers to the Disaster Preparedness Advisory Council (DPAC) (Ms. McEwen)
- B. AUTHORIZE the General Manager to Execute Various Documents and Agreements related to Employee Group Health Benefits through the District's Insurance Broker (Mr. Edmonds)
- C. APPROVE Board Member Attendance at the Annual Association of California Water Agencies (ACWA) Conference (Ms. McEwen)
- D. APPROVE Annual Employee & Volunteer Appreciation Party (Ms. McEwen)

11. Information and Discussion Items:

- A. Bear Valley & Cumberland Road Rehabilitation Project
- B. Solid Waste
- C. Capital Replacement Plans & Rate Studies
- D. Information Technology
- E. Board Comments
 - i. Director Baron
 - ii. Director Muell
 - iii. Director Roberts
 - iv. Vice-President Grace
 - v. President Carlyn
- F. Staff Comments
 - i. General Counsel
 - ii. General Manager

12. Future Agenda Items:

- A. APPROVE Professional Services Agreement for Installation of New Server (November 9, 2017)
- B. CANCEL November 23 & December 28 Regular Board Meetings (November 9, 2017)
- C. RATIFY Change Orders, Bear Valley & Cumberland Road Rehabilitation Project (TBD)

13. Adjournment:

The next regularly scheduled meeting of the Board of Directors is November 9, 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, October 23, 2017

Kristy McEwen, Secretary of the Board

October 26, 2017 Regular Board Meeting