



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
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REGULAR BOARD MEETING AGENDA

DATE OF MEETING: November 9, 2017
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF STUDY SESSION MEETING: 3:00 PM
TIME OF OPEN SESSION MEETING: 6:00 PM
TIME OF CLOSED SESSION MEETING: Following Open Session

1. **Call to Order**

2. **Attendance**

3. **Study Session**
AB 1234 Ethics Training

4. **Convene Regular Session**

5. **Approval of Agenda**

6. **Pledge of Allegiance**

7. **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.

8. **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 October 12, 2017 Regular Board Meeting
- B. APPROVE Minutes of the October 26, 2017 Regular Board Meeting
- C. ACCEPT Minutes of the July 25, 2017 Administration Committee Meeting
- D. ACCEPT Minutes of the September 5, 2017 Communication Committee Meeting
- E. ACCEPT Minutes of the August 10, 2017 Finance Committee Meeting
- F. ACCEPT Minutes from the September 19, 2017 Infrastructure Committee Meeting
- G. ACCEPT Minutes from the September 28, 2017, 2017 Liaison Committee Meeting

November 9, 2017 Regular Board Meeting

- H. ACCEPT Minutes from the August 10, 2017 Public Safety Committee Meeting
- I. APPROVE Register of Warrants for October 2017

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. Action Items:

- A. APPROVE Grant of Easement to Southern California Edison related to Overhead Electrical Supply System and Communication System Over Portions of the District Property Located at the West Corner of Bear Valley Road and North Lower Valley Road in Bear Valley Springs, APPROVE Deposit of Sale Proceeds into the General Fund, and AUTHORIZE the General Manager to Execute the Grant of Easement (Mr. Davis)
- B. CANCEL November 23, 2017 and December 28, 2017 Regular Board Meetings. (Ms. McEwen)

11. Information and Discussion Items:

- A. Bear Valley & Cumberland Road Rehabilitation Project
- B. Entry Gate Area Improvement Project
- C. Capital Replacement Plan & Rate Studies
- D. Solid Waste
- E. Recruitment
- F. October Committee Reports
 - i. Administration Committee – October 10, 2017
 - ii. Communications Committee – October 3, 2017
 - iii. Finance Committee – October 12, 2017
 - iv. Infrastructure Committee – October 17, 2017
 - v. Liaison Committee – October 26, 2017
 - vi. Public Safety Committee – No October Meeting
- G. Board Comments
 - i. Director Baron:
 - ii. Director Muell:
 - iii. Director Roberts:
 - iv. Vice-President Grace:
 - v. 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)

12. Future Agenda Items:

- A. Election of 2018 Officers of the Board of Directors (December 14, 2017)
- B. APPROVE Professional Services Agreement for Installation of New Server & IT Equipment (Tentative: December 14, 2017)
- C. RATIFY Change Orders for Bear Valley & Cumberland Road Rehabilitation Project (TBD)

13. Closed Session

- A. Public Employment
Chief of Police
Government Code Section 54957

- B. Public Employee Release
Government Code Section 54957

14. Reconvene Open Session

15. Summary of Actions Taken During Closed Session

- 16. Adjournment:** The next regularly scheduled meeting of the Board of Directors is December 14, 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, November 6, 2017

Kristy McEwen, Secretary of the Board