



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: January 25, 2018
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 3:00 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
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. **Information and Discussion Items:**
 - A. Park & Recreation Fund (Mr. Edmonds)
 - i. Conceptual Request Letter
 - ii. Joint meeting of the Boards of Directors
 - B. Capital Replacement Plans & Rate Studies (Mr. Edmonds)
 - C. County Road Assistance (Mr. Davis)
 - D. Wastewater Salinity Plan Update (Mr. Edmonds)
 - E. Recruitment Update (Mr. Edmonds)

January 25, 2018 Regular Board Meeting

- F. Board Comments
 - i. Director Carlyn
 - ii. Director Muell: Anticipated Topic – Election Signs
 - iii. Director Roberts
 - iv. Vice-President Baron
 - v. President Grace
- G. Staff Comments
 - i. Public Safety
 - ii. General Counsel
 - iii. General Manager

10. Future Agenda Items:

- A. AUTHORIZE the General Manager to execute a Professional Services Agreement for Phase II of the Capital Replacement Study (*Tentative February 8 or 22, 2018*)
- B. Presentation and Acceptance of Annual Financial Report (External Audit) as Prepared and Presented by Fedak & Brown, LLP (*Tentative February 22, 2018*)
- C. Multiple Facilities Tours (*Tentative Spring 2018*)

11. Adjournment: The next regularly scheduled meeting of the Board of Directors is February 8, 2018.

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, January 22, 2018

Kristy McEwen, Secretary of the Board