



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: June 28, 2018
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
Government Code Section 54956.9(d)(2): (two) potential matters

B. Public Employment
Government Code Section 54957
Title: Public Works Director

C. Public Employment
Government Code Section 54957
Title: General Manager

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

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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. ADOPT Resolution 17/18-27 and APPROVE the Water Enterprise Fund (Fund 42) Mid-Year Budget Update for Fiscal Year 2017/18.
- B. ADOPT Resolution 17/18-28 and APPROVE the Post Office Enterprise Fund (Fund 41) Mid-Year Budget Update for Fiscal Year 2017/18.
- C. ADOPT Resolution 17/18-29 and APPROVE the COPS Grant Fund (Fund 68) Mid-Year Budget Update for Fiscal Year 2017/18.
- D. ADOPT Resolution 17/18-30 and ESTABLISH the Appropriations Limit for Fiscal Year 2018/19.
- E. ADOPT Resolution 17/18-31 and APPROVE the General Fund (Fund 40) Preliminary Budget for Fiscal Year 2018/19.
- F. ADOPT Resolution 17/18-32 and APPROVE the Parks & Recreation (Fund 45) Preliminary Budget for Fiscal Year 2018/19.
- G. ADOPT Resolution 17/18-33 and APPROVE the Roads Special Revenue Fund (Fund 48) and Roads Reserve Fund (Fund 73) Preliminary Budgets for Fiscal Year 2018/19.
- H. ADOPT Resolution 17/18-34 and APPROVE the Water Enterprise (Fund 42), Water Development (Fund 60), Water Bond Redemption (Fund 64), and Water Reserve (Fund 70) Preliminary Budgets for Fiscal Year 2018/19.
- I. ADOPT Resolution 17/18-35 and APPROVE the Wastewater Enterprise (Fund 43), Wastewater Development (Fund 61), and Wastewater Reserve (Fund 69) Preliminary Budgets for Fiscal Year 2018/19.
- J. ADOPT Resolution 17/18-36 and APPROVE the Solid Waste Enterprise (Fund 49) and Solid Waste Reserve (Fund 71) Preliminary Budgets for Fiscal Year 2018/19.
- K. ADOPT Resolution 17/18-37 and APPROVE the Citizen's Option for Public Safety (COPS) Grant (Fund 68) Preliminary Budget for Fiscal Year 2018/19.
- L. ADOPT Resolution 17/18-38 and APPROVE the Public Safety Realignment (AB109) Fund (Fund 30) Preliminary Budget for Fiscal Year 2018/19
- M. APPROVE Employment Agreement with Jeffery J. Kermode as Interim Assistant General Manager (Mr. Davis)

11. Information and Discussion Items:

- A. November 2018 Consolidated Election (Ms. McEwen)
- B. Board Comments
 - i. Director Carlyn
 - ii. Director Hahn
 - iii. Director Roberts
 - iv. Vice-President Baron
 - v. President Grace
- C. Staff Comments
 - i. Administrative Services
 - ii. Chief of Police
 - i. General Counsel
 - ii. General Manager

12. Future Agenda Items:

- A. Professional Services Agreement for a Full-Service Well Asset Management Program for Cummings Valley Wells CV1 and CV2 (Tentative: July 12, 2018)
- B. Professional Services Agreement for Water, Wastewater and Solid Waste Capital Replacement Plans: Phase II
- C. Professional Services Agreement for IT Support
- D. Professional Services Agreement for Solid Waste Transfer Station Reconfiguration with Willdan Engineering

13. Adjournment: The next regularly scheduled meeting of the Board of Directors is July 12, 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, June 25, 2018

Kristy McEwen, Secretary of the Board

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