



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: July 26, 2018
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 5:30 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

*Potential Initiation of Litigation under Government Code Section 54956.9(d)(4):
(one) potential matter*

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.

10. **Hearing Items**

A. Public Hearing to Consider the Collection of Delinquent Accounts for Water, Sewer, and Refuse Services via Tax Roll (Mr. Jones)

July 26, 2018 Regular Board Meeting

11. Action Items:

- A. ADOPT Resolution 18/19-1 to Collect Delinquent Accounts for Water, Sewer, and Refuse Services via Tax Roll (Mr. Jones)
- B. FY 2018/19 Tax Roll Items: (Mr. Jones)
 - i. ADOPT Resolution 18/19-2 Setting the Special Tax for Gate Operations for FY 2018/19 at \$75 per Parcel
 - ii. ADOPT Resolution 18/19-3 Setting the Special Tax for Police Protection Services for FY 2018/19 at \$80 per Parcel
 - iii. ADOPT Resolution 18/19-4 Setting the Road Assessment for FY 2018/19 at \$340 per Parcel
 - iv. ADOPT Resolution 18/19-5 Setting the Tax Rate for Improvement District #2 Bonds for FY 2018/19 at 0.00268310% per \$1,000 Assessed Value of Property
 - v. ADOPT Resolution 18/19-6 Setting Water Standby Charges for FY 2018/19 at \$40.28
 - vi. ADOPT Resolution 18/19-7 Setting the Sewer Standby Charges for FY 2018/19 at \$59.96
- C. SCHEDULE Special Meeting(s) for Fiscal Year 2018/19 Final Budget Development (Mr. Jones)
- D. APPROVE Administration Committee Task Assignment (Ms. McEwen)

12. Information and Discussion Items:

- A. Budget Discussions
 - i. Mailbox Stations
 - ii. Part Time Communications Officer
- B. Equestrian Trail Realignment Request – Les Duplan
- C. Board Comments
 - i. Director Carlyn
 - ii. Director Hahn
 - iii. Director Roberts
 - iv. Vice-President Baron
 - v. President Grace
- D. Staff Comments
 - i. Administrative Services Director
 - ii. Chief of Police
 - i. General Counsel
 - ii. General Manager

13. Future Agenda Items:

- A. Professional Services Agreement for Water, Wastewater and Solid Waste Capital Replacement Plans: Phase II
- B. Well Rehabilitation Updates
- C. Retention Basin Maintenance Permit
- D. Final Budget Study Sessions
- E. Nature Path Master Plan – Bear Valley Springs Cycle Club

14. **Adjournment:** The next regularly scheduled meeting of the Board of Directors is August 10, 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, July 23, 2018

Kristy McEwen, Secretary of the Board