



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: June 5, 2014
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 9:00 am

PUBLIC COMMENT NOTICE.

At a special meeting, public comments may be given on any open session agenda item as it is considered or, for a closed session item, before it is considered. Please state your name and address and provide the Secretary with the Public Comments Information Form so you can be properly included in the consideration of the item. Please limit your comments to three minutes so that all who wish to speak can be heard.

1. CALL TO ORDER

- **President Mason called the meeting to order at 9:00 am.**

2. ROLL CALL

President Bill Mason
Vice President Charlene LaClaire
Director Gil Grace
Director Matt VoVilla
Director Rick Zanutto

All Directors were present. Also present were Interim General Manager David Powell; Special Projects Consultant Larry Pennell; Police Chief Rod Walthers; Superintendent of Public Works Larry Tuma and Board Secretary Kristy McEwen.

3. PLEDGE OF ALLEGIANCE

- **Dispatch Supervisor Karolyn Hartmann led the Pledge of Allegiance.**

4. DISCUSSION OF BUDGET AND FISCAL POLICIES (Mr Powell)

- **Mr Powell explained the philosophy behind contingency and reserve funds – saving for future needs and subsequent spending on capital projects.**
- **President Mason suggested moving forward with FY 2014-15 budget; Vice-President LaClaire suggested including revision of current policies in Strategic Plan. Director Zanutto stated that capital improvements yield a return of investment. Director Grace mentioned that reduced water consumption will result in reduced revenue.**

5. PRESENTATION AND POSSIBLE APPROVAL OF PROPOSED BUDGET FOR FY 2014-15. (Mr Powell, Mr Pennell)

- Mr Powell stated that suggestions from the May 22, 2014 budget meeting had been incorporated, including removing the purchase of three police vehicles. He also suggested that periodic replacement of police cars is a wise investment and the Board should consider an annual replacement schedule.
- Tehachapi Dispatch Services: President Mason suggested that rather than a yearly 5% increase, an internal CPI adjustment could be offered instead. Director Zanutto stated that if District is serious about negotiating, offer something worth negotiating and it is better to try to keep what we have rather than search for a replacement.
- Amount of Dispatch overtime in 2013-14 was questioned. Chief Walthers explained the circumstances and stated that any overtime in 2014-15 would be covered by COPS grant revenue.
- \$400,000 for down payment of solar project is allocated.
- Total for legal services increased to \$107,000
- Break down Dispatch funding sources into Special Gate Taxes and Property Taxes
- Dispatch expenditures and unfilled sergeant position will be addressed at a later date
- Gate: Cost savings from automation will be returned to GF for eventual appropriation
- Roads: increase \$1.5 million initial expenditures to \$2 million as consistent with Golden scenario #3.
- Poll PO Box rental customers re: continue to rent if Dist has locking mailboxes.
- Wastewater: Use money from Asset Replacement & Rate Stabilization funds rather than WW Reserve to fund improvements.
- Re-allocate District headquarter remodel on percentage basis

MOTION TO APPROVE FY 2014-15 PROPOSED BUDGET AS PRESENTED BY STAFF TO INCLUDE CHANGES RECOMMENDED BY THE BOARD: MASON. SECOND: GRACE

Board Comments: Director Zanutto re-stated his position that the Board is remiss in not negotiating the dispatch contract with the City of Tehachapi.

GRACE: YES, VOVILLA: YES; ZANUTTO: NO; LACLAIRE: YES; MASON: YES

The motion passed 4-1.

6. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING FOR THE ADOPTION OF THE 2014-15 FINAL BUDGET.

MOTION TO ADOPT RESOLUTION SETTING A PUBLIC HEARING FOR THE ADOPTION OF THE 2014-15 FINAL BUDGET: GRACE. SECOND: LACLAIRE.

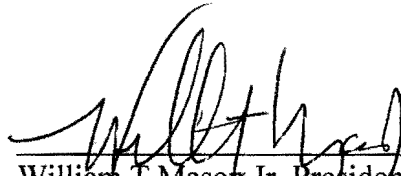
AFTER A ROLL CALL VOTE, THE MOTION PASSED 5-0

7. BOARD COMMENTS

- **Director Zanutto commented on lack of notice and consideration with the scheduling of Special Board Meetings.**

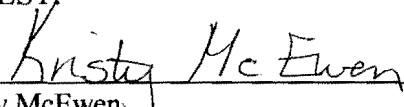
8. ADJOURNMENT

- **The meeting was adjourned at 11:13 am.**



William T Mason Jr, President
Bear Valley Community Services District

ATTEST/



Kristy McEwen
Board Secretary