



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

DATE OF MEETING:	November 20, 2014
PLACE OPEN & CLOSED SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING:	4:00 pm
TIME OF OPEN SESSION MEETING:	6:00 pm

1. Call to Order

- President Mason called the meeting to order at 4:06 pm.

2. Roll Call Attendance

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

All Directors were present. Also present was General Manager David Edmonds. Arriving at 6 pm were: Interim Financial Consultant David Powell; Public Works Superintendent Larry Tuma and Clerk of the Board Kristy McEwen.

3. Closed Session

A. Public Employment

Government Code section 54957: Police Chief

- No Reportable Action

B. Public Employee Performance Review

Government Code section 54957: General Manager

- No Reportable Action

4. Convene Open Session

- President Mason convened Open Session at 6:04 pm.

5. Summary of Actions Taken During Closed Session

- President Mason reported as above.

6. Approval of Agenda – Roll Call

- The Agenda was approved unanimously by the Board of Directors

November 20, 2014 Special Board Meeting

7. Pledge of Allegiance

- Mr. Powell led the 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.

- None

9. Board Comments

- A. Director Grace: None
- B. Director LaClaire spoke on Proposition 1 grant money, stressing that time is of the essence and the District should consider employing grant writers to increase the chances of receiving funding for projects.
- C. Director Zanutto suggested that the District consider the grant writers used by the City of Tehachapi.
- D. Vice-President VoVilla: None
- E. President Mason: None

10. Information and Discussion Items:

A. Parks & Recreation Funds

- After discussion, the Board reached consensus on the following points:
 - The remaining Park & Rec funds (approx. \$122,000) should be applied to the outstanding Lakefill underbilling balance.
 - The remainder of the balance should be taken from the next allotment of Park & Rec funds.
 - Mr. Edmonds will speak with BVSA staff to communicate the Board's desires
 - The BVCSA/BVSA Facilities lease should be revised.
 - The Lakefill addendum (Addendum #5) language should be corrected.
 - District staff will approach Kern County for corrected amounts for the Park & Rec allocation of property taxes.

B. Water Banking

- After an introduction of the issue by TCCWD General Manager John Martin, the Directors entered into discussion. While generally in favor of water banking as a concept, the Board of Directors instructed District Counsel and GM to research the following:
 - The probability that the District will be able to access and use any water banked.
 - Whether TCCWD is legally allowed to require participation in water banking as a condition of service.

C. Tehachapi Cummings County Water District Pipeline Repayment

- After discussion, there was a general consensus to let the \$80/acre ft accumulate within the Water Reserve fund until such a time as there is water available for banking, or another use is identified.

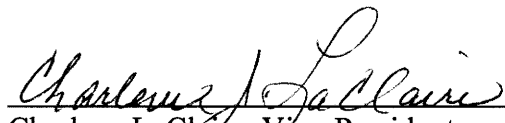
D. Water Enterprise Fund and Operations

- The Board discussed the general health of the Water Enterprise Fund, and Mr. Powell described the concept of operating vs. reserve funds.

11. Future Agenda Items:

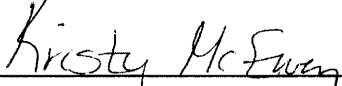
- A. Solar Project Feasibility Report (Dec. 11, 2014)
- B. Action Item: Lakefill Underbilling (Dec. 11, 2014)
- C. New Board Member, Oath of Office (Dec. 11, 2014)
- D. BVCS D/BVSA revised lease (Jan 22 or Feb 12, 2014)
- E. Possible Special Board Meeting – Closed Session (Dec 4, 2014)

12. Adjournment: The meeting was adjourned at 9:02 pm. The next regularly scheduled meeting of the Board of Directors is December 11, 2014.



Charlene LaClare, Vice-President
Bear Valley Community Services District

ATTESTED:



Kristy McEwen
Clerk of the Board