



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

28999 South Lower Valley Road • Tehachapi, CA 93561-7460

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### **BEAR VALLEY COMMUNITY SERVICES DISTRICT BUDGET STUDY SESSION MINUTES**

DATE OF MEETING: August 12, 2015  
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF OPEN SESSION MEETING: 1:00 pm

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**1. Call to Order**

The meeting was called to order at 1:05 pm.

**2. Roll Call Attendance**

President Charlene LaClaire

Vice President Rick Zanutto

Director Jane Baron

Director Gil Grace

Director Walt Ritchie

All Directors were present. Also present were General Manager David Edmonds, Board Secretary Kristy McEwen, and Jonathan Orozco, Accountant I

**3. Approval of Agenda – Roll Call**

The Agenda was approved unanimously by the Board

**4. Pledge of Allegiance**

Ms. McEwen led the Pledge of Allegiance

**5. 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

**6. Information and Discussion Items:**

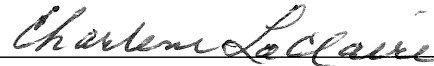
A. Final Budget Study Session:

- i. Salary scale
- ii. General Fund balance
- iii. Contracts – Utility Services, Grimmway, Valley Sod
- iv. Legal – prioritization of projects

August 12, 2015 Budget Study Session

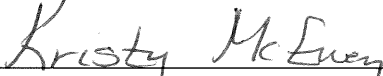
- v. Departmental Budget: Administration
- vi. Departmental Budget: General Services
- vii. Departmental Budget: Solid Waste

7. **Adjournment:** The next Budget Study Session is scheduled for August 19, 2015 @ 1:00 pm.



Charlene LaClaire, President

ATTEST:



Kristy McEwen, Clerk of the Board