



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
PHONE 661-821-4428 • FAX 661-821-0180

SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: September 28, 2017
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

The meeting was called to order at 4:45 pm.

2. Attendance

All Directors were in attendance. Also present were General Manager David Edmonds and General Counsel Don Davis. Arriving at 6:00 pm, Secretary of the Board Kristy McEwen.

3. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation (Liability Claims)

Government Code Section 54956.9(d)(2)

Claimants:

- i. Cheryl Jordan
 - Claim was denied by the Board
- ii. Harry Hosier
 - Claim was denied by the Board

B. Conference with Legal Counsel - Anticipated Litigation (1 case)

Government Code Section 54956.9(d)(2)

- No Reportable Action

C. Conference with Real Property Negotiators

Government Code Section 54956.8

Property: 24981 Sunset Way, Tehachapi, California 93561

Agency Negotiator: General Counsel

Negotiating Parties: Tehachapi Heritage League

Under Negotiation: Terms of Payment for Conservation Easement

- No Reportable Action

D. Public Employment

Government Code Section 54957

- i. Administrative Services or Finance Director
 - ii. Chief of Police
 - iii. Public Works Director
- No Reportable Action

4. **Convene Open Session**

Open Session was convened at 6:16 pm.

5. **Summary of Actions Taken During Closed Session**

Mr. Davis reported as above.

6. **Approval of Agenda**

The Agenda was approved unanimously by the Board.

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.

- None

9. **Information and Discussion Items:**

A. District Emergency Operations Plan

- Director Grace introduced the item and shared the Public Safety Committee's recommendation that the plan be adopted by the Board of Directors. DPAC Chair Jeannie Taylor and member Jim Nelson answered questions. The item will return as an action item on October 12, 2017. The Board and staff expressed their appreciation to Ms. Taylor for her extensive work to update the plan.

B. Entry Area Project Update

- Mr. Edmonds provided an update

C. Recruitment Update

- Mr. Edmonds provided an update

D. Guardrail Damage Reimbursement

- Mr. Edmonds provided an update

10. **Adjourn to Closed Session**

President Carlyn adjourned to Closed Session at 7:15 pm.

E. Public Employee Performance Evaluation

Title: General Manager

Government Code Section 54957

- No Reportable Action

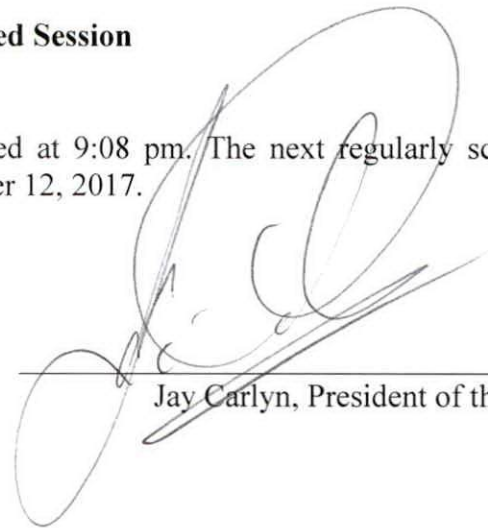
11. **Reconvene Open Session**

Open Session reconvened at 9:05 pm.

12. **Summary of Actions Taken During Closed Session**

Mr. Davis reported as above.

13. **Adjournment:** The meeting was adjourned at 9:08 pm. The next regularly scheduled meeting of the Board of Directors is October 12, 2017.



Jay Carlyn, President of the Board

ATTEST



Kristy McEwen, Secretary of the Board