



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: May 9, 2019
PLACE OPEN & CLOSED SESSION MEETING: 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
Significant Exposure to Litigation under Government Code section 54956.9(d)(2):
four (4) potential matters
4. **Convene Open Session**
5. **Summary of Actions Taken During Closed Session**
6. **Pledge of Allegiance**
7. **Approval of Agenda**
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. **Consent Calendar**

Consent items are considered routine and are intended to be acted upon in one motion, without discussion. During this portion of the meeting, the Consent Calendar will be read aloud. Prior to approval, the President will give the Board, staff, and public the opportunity to pull any item for discussion. The remaining Calendar will be acted upon. Any pulled items will then be heard and acted upon individually.

 - A. APPROVE Minutes of the April 11, 2019 Regular Board Meeting
 - B. RECEIVE April 2019 Committee Report
 - C. ACCEPT Register of Warrants for April 2019

10. 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.

11. Action Items:

- A. ADOPT Resolution 18/19-27 in Appreciation of Outgoing Bear Valley Springs Association General Manager Cheramy Krueger (Mr. Malinen)
- B. APPROVE Agreement for Solid Waste Handling Services with USA Waste of California, Inc. (A Waste Management Company) Subject to Approval as to Final Form and Contents by the General Manager and General Counsel (Mr. Davis)
- C. ACCEPT and APPROVE 5-year Capital Improvement Plan for Water Division (Mr. Malinen)
- D. APPROVE as to Form – Personnel Policies, Sections I – IV (Mr. Malinen)
- E. ADOPT Resolution 18/19-28 Approving Prevention and Correction of Discrimination, Harassment and Retaliation Policy (Mr. Malinen)
- F. ADOPT Resolution 18/19-29 Approving Public Works Standby and Emergency Call Out Policy (Mr. Malinen)
- G. ADOPT Resolution 18/19-30 Approving Police Department Emergency Standby Pay Policy (Mr. Malinen)
- H. ADOPT Resolution 18/19-31 Approving District External Communication Plan (Ms. Clark)
- I. ADOPT Resolution 18/19-32 Amending the Speed Zone Study adopted on December 13, 2019 (Chief Melanson)
- J. APPROVE Designation of Surplus Equipment and Disposal by Auction (Chief Melanson)
- K. APPROVE Public Safety Committee Recommendation that Members of the Board of Directors Complete Minimum Recommended Emergency Training (Mr. Malinen)
- L. APPROVE Administration Committee Recommendation that the District work in cooperation with California Special District Association regarding the receipt of gas tax revenues for Special Districts (Mr. Malinen)
- M. ACCEPT Quarterly Investment Report as of March 31, 2019 (Mr. Jones)

12. Information and Discussion Items:

- A. Community Clean Up Day, June 1 (Mr. Van Wagoner)
- B. Strategic Planning / Community Survey (Mr. Malinen)

- C. Board Comments
 - i. Director Baron:
 - ii. Director Quinn:
 - iii. Director Roberts:
 - i. Vice-President Hahn:
 - iv. President Carlyn:
- D. Staff Reports
 - i. Department Head Reports
 - 1. Finance Report
 - 2. Public Works Report
 - 3. Public Safety Report
 - ii. General Counsel Report
 - iii. General Manager Report

13. Future Agenda Items:

- A. Adopt FY 2018/19 Year End Budget Projections (June 13, 2019)
- B. Adopt FY 2019/20 Final Budget (June 13, 2019)
- C. Adopt FY 2019/20 Appropriations Limit (June 13, 2019)
- D. Approve Delinquent Accounts for Collection via Tax Roll (July 11, 2019)
- E. Approve Various Tax Roll Items (July 11, 2019)

14. Adjournment: The next regularly scheduled meeting of the Board of Directors is June 13, 2019.

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, May 3, 2019

Kristy McEwen, Secretary of the Board

May 9, 2019 Regular Board Meeting