



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: March 22, 2018
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 5:00 pm
TIME OF OPEN SESSION MEETING: 6:00 pm

1. **Call to Order**

2. **Attendance**

3. **Closed Session**

A. Conference with Real Property Negotiators

Government Code Section 54956.9

Property: Various Recreational Amenities

Agency Negotiator: General Manager and General Counsel

Negotiating Parties: Bear Valley Springs Association

Under negotiation: Price and Terms of Lease

B. Conference with Labor Negotiators

Government Code Section 54957.6

Agency designated representatives: Board of Directors, General Manager,

General Counsel

Unrepresented employee: Chief of Police

4. **Convene Open Session**

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

6. **Approval of Agenda**

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.

March 22, 2018 Regular Board Meeting

9. 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.

10. Action Items:

- A. APPROVE Employment Agreement with Timothe Melanson as Chief of Police and Introduce Chief Melanson. (Mr. Davis)
- B. INTRODUCE Ordinance No. 18-248 Amending Chapter 2 (Signs) of Title 6 (Public Ways and Property) of the District and Making Other Conforming Amendments. (Mr. Davis)
- C. APPROVE Resolution 17/18-22 Adopting Policies Regarding Temporary Signs on District Property. (Mr. Davis)

11. Information and Discussion Items:

- A. Rescheduling Office Closure from March 16 to March 23, 2018 (Ms. McEwen)
- B. Board Comments
 - i. Director Carlyn
 - ii. Director Roberts
 - iii. Vice-President Baron
 - iv. President Grace
- C. Staff Comments
 - i. Public Safety
 - ii. General Counsel
 - iii. General Manager

12. Future Agenda Items:

- A. APPOINT a Member to the Board of Directors for the Term Ending December, 2018 (Tentative April 12 or 26, 2018)
- B. Status Update on Phase I of the Water, Wastewater and Solid Waste Capital Replacement Plans by Willdan Engineering
- C. Professional Services Agreement for Water, Wastewater and Solid Waste Capital Replacement Plans: Phase II
- D. Professional Services Agreement for Solid Waste Transfer Station Reconfiguration
- E. Professional Services Agreement for Installation of New Server & IT Equipment
- F. Multiple Facilities Tours (Tentative Spring 2018)

13. Adjournment: The next regularly scheduled meeting of the Board of Directors is April 12, 2018.

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, March 19, 2018

Kristy McEwen, Secretary of the Board