



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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REGULAR BOARD MEETING MINUTES

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**

The meeting was called to order at 5:06 pm.

2. **Attendance**

All Directors were in attendance. Also present were General Counsel Don Davis and Secretary of the Board Kristy McEwen. Public Safety Consultant Jeff Kermodé arrived at 6:00 pm.

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

- No Reportable Action

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

- No Reportable Action

4. **Convene Open Session**

Open Session was convened at 6:03 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.

- Jim Nelson spoke on Police Department Funding
- Beverly Smith spoke on the front gate sign policy

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.

- None

10. Action Items:

- A. APPROVE Employment Agreement with Timothe Melanson as Chief of Police and Introduce Chief Melanson. (Mr. Davis)

A staff report was presented and Mr. Davis reviewed several key points of the agreement. Chief Melanson will be introduced at the April 12, 2018 Regular Board Meeting.

Motion: The Board of Directors APPROVE the Employment Agreement with Timothe Melanson as Chief of Police: Carlyn. Second: Roberts

Roll Call Vote: AYE: Carlyn, Roberts, Baron, Grace
 NO: None
 ABSTAIN: None
 ABSENT: None

- 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)

A staff report was presented.

Motion: The Board of Directors INTRODUCE Ordinance No. 18-248 Amending Chapter 2 (Signs) of Title 6 (Public Ways and Property) of the District and Making Other Conforming Amendments: Roberts. Second: Carlyn

Roll Call Vote: AYE: Carlyn, Roberts, Baron, Grace
 NO: None
 ABSTAIN: None
 ABSENT: None

- C. APPROVE Resolution 17/18-22 Adopting Policies Regarding Temporary Signs on District Property. (Mr. Davis)

Motion: The Board of Directors APPROVE Resolution 17/18-22 Adopting Policies Regarding Temporary Signs on District Property: Roberts. Second: Grace

Roll Call Vote: AYE: Carlyn, Roberts, Baron, Grace
NO: None
ABSTAIN: None
ABSENT: None

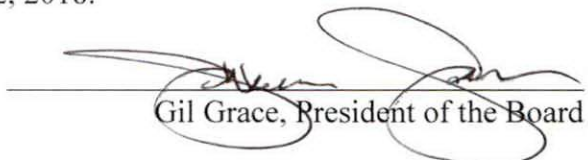
11. Information and Discussion Items:

- A. Rescheduling Office Closure from March 16 to March 23, 2018 (Ms. McEwen)
- B. Board Comments
- i. Director Carlyn – None
 - ii. Director Roberts reported that a citizen volunteer for the Public Safety Committee will be brought before the Board at the next meeting.
 - iii. Vice-President Baron thanked Secretary of the Board Kristy McEwen for research regarding the gate sign policy.
 - iv. President Grace – None
- C. Staff Comments
- i. Public Safety – None
 - ii. General Counsel – None
 - iii. General Manager – None

12. Future Agenda Items:

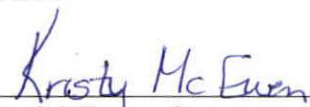
- A. APPOINT a Member to the Board of Directors for the Term Ending December, 2018 (Tentative April 12 or 26, 2018)
- B. Status Update on Phase I of the Water, Wastewater and Solid Waste Capital Replacement Plans by Willdan Engineering
- C. Professional Services Agreement for Water, Wastewater and Solid 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)
- The following items were added:
- G. Swearing In and Introduction of Police Chief Melanson
- H. Citizen Volunteer Appointment – Public Safety Committee

13. **Adjournment:** The meeting was adjourned at 6:51 pm. The next regularly scheduled meeting of the Board of Directors is April 12, 2018.



Gil Grace, President of the Board

ATTEST



Kristy McEwen, Secretary of the Board