



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: February 22, 2018
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 4:00 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
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.
9. **Study Session:**
 - A. Presentation and Acceptance of Annual Financial Report (External Audit) as Prepared and Presented by Fedak & Brown LLP
 - i. ADOPT Resolution 17/18-21 and ACCEPT Annual Financial Report (External Audit) as Prepared and Presented by Fedak & Brown, LLP
 - B. District Sign Ordinance & Policies

February 22, 2018 Regular Board Meeting

- C. Ordinance Update – Title 1, Chapter 5, Board of Directors (Appointments by Board President)

10. Information and Discussion Items:

- A. Board Comments
 - i. Director Carlyn
 - ii. Director Muell
 - iii. Director Roberts
 - iv. Vice-President Baron
 - v. President Grace
- B. General Counsel
- C. General Manager

11. Future Agenda Items:

- A. Standing Committee Appointment – Infrastructure (Tentative March 8, 2018)
- B. Professional Services Agreement for Water, Wastewater and Solid Waste Capital Replacement Plans: Phase II (Tentative March 22, 2018)
- C. Professional Services Agreement for Solid Waste Transfer Station Reconfiguration (Tentative March 22, 2018)
- D. Multiple Facilities Tours (Tentative Spring 2018)

- 12. Adjournment:** The next regularly scheduled meeting of the Board of Directors is March 8, 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, February 16, 2018

Kristy McEwen, Secretary of the Board