



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: November 8, 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 Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation under Government Code Section 54956.9(d)(2):
(4) potential matters

4. Convene Open Session

5. Summary of Actions Taken During Closed Session

6. Approval of Agenda

7. Pledge of Allegiance

8. Presentation

- A. Veterans Memorial, Eagle Scout Service Project (BVS Veteran's Association)

9. 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.

10. 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.

November 8, 2018 Regular Board Meeting

- A. APPROVE Minutes of the October 11, 2018 Regular Board Meeting
- B. ACCEPT Minutes from the July 12, 2018 Finance Committee Meeting
- C. ACCEPT Minutes from the August 7, 2018 Communication Committee Meeting
- D. ACCEPT Minutes from the August 14, 2018 Infrastructure Committee Meeting
- E. ACCEPT Minutes from the August 14, 2018 Liaison Committee Meeting
- F. APPROVE Register of Warrants for October 2018

11. 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.

12. Action Items:

- A. AUTHORIZE the General Manager to Execute Various Documents and Agreements related to Employee Group Health Benefits through the District's Insurance Broker (Mr. Malinen)
- B. ADOPT Resolution 18/19-16 Approving FY 2018/19 Investment Policy (Mr. Jones)
- C. ACCEPT Quarterly Investment Report as of September 30, 2018 (Mr. Jones)
- D. APPROVE New Agricultural Lease with Grimmway Enterprises, Inc. for Approximately 297 Acres of District Property in Cummings Valley (Mr. Davis)
- E. APPROVE Job Description: Communication Specialist (Mr. Malinen)
- F. APPROVE Annual Employee & Volunteer Appreciation Party (Mr. Malinen)
- G. CANCEL November 22, 2018 and December 27, 2017 Regular Board Meetings. (Ms. McEwen)

13. Information and Discussion Items:

- A. Town Hall/Informational Meetings
 - i. Gate Project
 - ii. Water Rates
- B. Project Updates
- C. October Committee Reports
 - i. Administration Committee – October 11, 2018
 - ii. Communications Committee – October 2, 2018
 - iii. Finance Committee – October 11, 2018
 - iv. Infrastructure Committee – October 9, 2018
 - v. Liaison Committee – October 9, 2018
 - vi. Public Safety Committee – No October Meeting
- D. Board Comments
 - i. Director Carlyn
 - ii. Director Hahn
 - iii. Director Roberts
 - iv. Vice-President Baron
 - v. President Grace

- E. 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

14. Future Agenda Items:

- A. Volunteer Appointments Disaster Preparedness Advisory Council (Dec 13, 2018)
- B. 2018 Election (Dec 13, 2018)
 - i. ACCEPT Certificate of County Clerk as to Result of the Canvass of the Consolidated General Election held November 6, 2018
 - ii. ADMINISTER Oath of Office to Newly Elected or Appointed Members of the Board of Directors
- C. ELECT Officers of the Board of Directors (Dec 13, 2018)

15. Adjournment: The next regularly scheduled meeting of the Board of Directors is December 13, 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, November 5, 2018

Kristy McEwen, Secretary of the Board