



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: September 27, 2018
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 4:30 pm
TIME OF COMMUNITY MEET & GREET 5:00 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):
(3) potential matters
 - B. Conference with Real Property Negotiators – Government Code section 54956.8
Property: District-owned Cummings Valley Property – APNs 222-233-22, 26, 27,
30, 31 and 32
District negotiators: General Manager and General Counsel
Negotiating party: Grimmway Farms
Under negotiation: Price and terms of lease payment
4. **Community Meet & Greet**
5. **Convene Open Session**
6. **Summary of Actions Taken During Closed Session**
7. **Approval of Agenda**
8. **Pledge of Allegiance**
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.

September 27, 2018 Regular Board Meeting

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.

- A. APPROVE Minutes of the August 9, 2018 Regular Board Meeting
- B. APPROVE Minutes of the August 23, 2018 Regular Board Meeting
- C. APPROVE Minutes of the August 4, 2018 Special Board Meeting
- D. APPROVE Minutes of the August 13, 2018 Special Board Meeting
- E. APPROVE Minutes of the August 17, 2018 Special Board Meeting
- F. APPROVE Minutes of the August 20, 2018 Special Board Meeting
- G. ACCEPT Minutes from the July 24, 2018 Infrastructure Committee Meeting
- H. ACCEPT Minutes from the July 10, 2018 Liaison Committee Meeting
- I. APPROVE Register of Warrants for August 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. UPHOLD or OVERRULE Denial of Water Bill Relief Request by Dan Shobe (Mr. Davis)

13. Information and Discussion Items:

- A. Project Updates
 - i. IT Upgrades (Mr. Jones)
 - ii. Capital Replacement & Rate Studies (Mr. Davis)
 - iii. Other Projects
- B. August Committee Reports
 - i. Administration Committee – No August Meeting
 - ii. Communications Committee – No August Meeting
 - iii. Finance Committee – No August Meeting
 - iv. Infrastructure Committee – August 14, 2018
 - v. Liaison Committee – August 14, 2018
 - vi. Public Safety Committee – No August Meeting
- C. Board Comments
 - i. Director Carlyn
 - ii. Director Hahn
 - iii. Director Roberts
 - iv. Vice-President Baron
 - v. President Grace

- D. Staff Reports
 - i. Department Head Reports
 - 1. Finance Report
 - 2. Public Works Report
 - a. Water Leak Priorities
 - 3. Public Safety Report
 - ii. General Counsel Report
 - iii. General Manager Report

14. Future Agenda Items:

- A. Professional Services Agreement for Water, Wastewater and Solid Waste Capital Replacement Plans: Phase II
- B. Project Updates
- C. Retention Basin Maintenance Permit

15. Closed Session (if continuance needed)

16. Convene Open Session

17. Summary of Actions Taken During Closed Session

18. Adjournment: The next regularly scheduled meeting of the Board of Directors is October 11, 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, September 24, 2018

Kristy McEwen, Secretary of the Board