



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: August 9, 2018
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 12:30 pm
TIME OF OPEN SESSION MEETING: 6:00 pm

1. **Call to Order**

2. **Attendance**

3. **Closed Session**

- A. Public Employment
Government Code Section 54957
Title: General Manager

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. **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 July 12, 2018 Regular Board Meeting
- B. APPROVE Minutes of the July 26, 2018 Regular Board Meeting
- C. APPROVE Minutes of the July 17, 2018 Special Board Meeting

August 9, 2018 Regular Board Meeting

- D. ACCEPT Minutes from the May 8, 2018 Liaison Committee Meeting
- E. ACCEPT Minutes from the May 8, 2018 Infrastructure Committee Meeting
- F. ACCEPT Minutes from the May 10, 2018 Finance Committee Meeting
- G. ACCEPT Minutes from the May 16, 2018 Public Safety Committee Meeting
- H. APPROVE Register of Warrants for July 2018

10. 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.

11. Action Items:

- A. APPROVE Addendum #6 to Community Facilities Lease with Bear Valley Springs Association adding Various Amenities to the Lease. (Mr. Davis)
- B. APPROVE Memorandum of Understanding with Bear Valley Springs Association for use of water from Jack's Hole Retention Basin in 2019. (Mr. Kermode)
- C. RATIFY Changes to Maintenance Contract with Suez Water Advanced Solutions for a Full-Service Well Asset Management Program. (Mr. Davis, Mr. Jones)
- D. APPROVE Board Member Attendance at California Special District Association (CSDA) 2018 Annual Conference (Ms. McEwen)

12. Information and Discussion Items:

- A. Project Updates
 - i. IT Upgrades (Mr. Jones)
 - ii. Capital Replacement & Rate Studies (Mr. Davis)
 - iii. Other Projects (Mr. Kermode)
- B. Entry Gate Improvement Project
 - i. Well #25 Determination
- C. July Committee Reports
 - i. Administration Committee – No July Meeting
 - ii. Communications Committee – No July Meeting
 - iii. Finance Committee – July 12, 2018
 - iv. Infrastructure Committee – July 24, 2018
 - v. Liaison Committee – July 10, 2018
 - vi. Public Safety Committee – July 18, 2018
- D. Board Comments
 - i. Director Carlyn: Campaign sign locations
 - 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. Assistant General Manager Report

13. Future Agenda Items:

- A. Final Budget Study Sessions (*August 13 & 20, 2018*)
- B. Public Hearing and Adoption of Final Budget (*August 23, 2018*)
- C. Professional Services Agreement for Water, Wastewater and Solid Waste Capital Replacement Plans: Phase II
- D. Project Updates
- E. Retention Basin Maintenance Permit

14. Closed Session

- A. Public Employment
Government Code Section 54957
Title: Public Works Director

- B. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation under Government Code Section 54956.9(d)(2):
one potential matter

15. Convene Open Session

16. Summary of Actions Taken During Closed Session

- 17. Adjournment:** The next regularly scheduled meeting of the Board of Directors is August 23, 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, August 6, 2018

Kristy McEwen, Secretary of the Board

August 9, 2018 Regular Board Meeting