



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: July 12, 2018
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 5:30 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
Government Code Section 54956.9(d)(2): (one) potential matter

B. 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.

July 12, 2018 Regular Board Meeting

- A. APPROVE Minutes of the May 10, 2018 Regular Board Meeting
- B. APPROVE Minutes of the May 24, 2018 Regular Board Meeting
- C. APPROVE Minutes of the June 28, 2018 Regular Board Meeting
- D. APPROVE Minutes of the June 25, 2048 Special Board Meeting
- E. ACCEPT Minutes from the April 3, 2018 Communications Committee Meeting
- F. ACCEPT Minutes from the April 10, 2018 Infrastructure Committee Meeting
- G. ACCEPT Minutes from the April 12, 2018 Finance Committee Meeting
- H. ACCEPT Minutes from the April 18, 2018 Public Safety Committee Meeting
- I. APPROVE Register of Warrants for May 2018
- J. APPROVE Register of Warrants for June 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. UPHOLD or OVERRULE Denial of Encroachment Permit by Ed & Karen Duvall. (Mr. Davis)
- B. AUTHORIZE the Execution of a Master Consulting Services Agreement with DiamondIT for Information Technology (IT) Consulting Services. (Mr. Davis, Mr. Jones)
- C. AUTHORIZE the Execution of a Maintenance Contract with Suez Water Advanced Solutions for a Full-Service Well Asset Management Program. (Mr. Davis, Mr. Jones)
- D. ACCEPT Report of Delinquent Accounts and SCHEDULE Public Hearing to Place Delinquencies on Tax Roll for Collection. (Mr. Jones)

12. Information and Discussion Items:

- A. Willdan Engineering Project Updates
- B. Jack's Hole Retention Basin
- 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
 - 3. Public Safety Report
 - ii. General Counsel Report
 - iii. General Manager Report
- E. Media / Public Outreach / Communications / Correspondence (Ms. McEwen)

13. Future Agenda Items:

- A. Professional Services Agreement for Water, Wastewater and Solid Waste Capital Replacement Plans: Phase II

14. Adjournment: The next regularly scheduled meeting of the Board of Directors is July 26, 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, July 9, 2018

Kristy McEwen, Secretary of the Board