



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-9637
661-821-4428 • FAX 661-821-0180

BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING: January 9, 2014
PLACE OPEN & CLOSED SESSION MEETING: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 4 p.m.
TIME OF OPEN SESSION MEETING: 6 p.m.

1. CALL TO ORDER

2. ROLL CALL

President Bill Mason
Vice President Charlene LaClaire
Director Gil Grace
Director Rick Zanutto

3. ADJOURN TO CLOSED SESSION

4. CLOSED SESSION

a. Public employment appointment: District General Counsel §54957

5. ADJOURN CLOSED SESSION

6. PLEDGE OF ALLEGIANCE

7. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

8. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine and noncontroversial by staff. However, if discussion is required, the item will be removed from the consent agenda and will be discussed after the consent agenda is approved.

CONSENT CALENDAR MOTION:

THAT ALL MOTIONS INDICATED BY CONSENT CALENDAR ITEMS A THROUGH D BE ADOPTED EXCEPT FOR _____.

- A. Board Minutes – that the minutes of the regular meeting on December 12, 2013 be accepted as submitted.
- B. Disclosure of Expenses as submitted
- C. Register of Warrants – that the register for December 2013 be accepted as submitted
- D. Treasurer’s Report – that the monthly Treasurer’s report for December, 2013 be accepted as submitted.

9. PUBLIC COMMENTS

This is the time set aside for those wishing to address the Board on matters not on the Agenda which fall under the authority of the Board. No action may be taken by the Board except to set the matter presented for the next regular Board Meeting. Please state your name and address and provide the Secretary with the Public Comments Information Form so you can be properly included in the consideration of the item. Please limit your comments to three minutes so that all who wish to speak can be heard.

10. BOARD COMMENTS

11. STAFF REPORTS

Public Works Status Report
Public Safety Report

12. ADOPTION OF A RESOLUTION COMMENDING AL ROMANO FOR HIS SERVICE AS A MEMBER OF THE BOARD OF DIRECTORS.

13. DISCUSSION AND DIRECTION TO STAFF REGARDING HOW TO PROCEED WITH FILLING VACANT SEAT ON DISTRICT BOARD.

14. PRESENTATION OF FY 2012-13 AUDIT REPORT (Paul Kaymark)

15. PRESENTATION /PROPOSAL FROM JOHN MARTIN OF TCCWD: TEHACHAPI TURF/TCCWD INQUIRY; PROPOSAL REGARDING THE TRANSPORT AND USE OF CCI EFFLUENT TO BVCS-OWNED PROPERTY IN CUMMINGS VALLEY. (Mr Martin)

16. CONTINUATION FROM DEC 12, 2013 BOARD MEETING: REPORT AND DISCUSSION REGARDING CHANGES PROPOSED BY BEAR MOUNTAIN RANCH TO ACCESS AGREEMENT FOR TIMBER HARVEST AND POTENTIAL APPROVAL.

17. REVIEW/SELECTION OF A TEMP AGENCY AND/OR RECRUITING AGENCY TO FIND GENERAL MANAGER

18. BOARD DISCUSSION/DIRECTION REGARDING TEMPORARY ASSISTANCE WITH DISTRICT FINANCIAL OPERATIONS.

19. APPROVAL OF RESOLUTION ON DISPOSITION OF PASS-THROUGH FUND BALANCE.

20. ADOPTION OF A RESOLUTION SETTING A PUBLIC HEARING AND DECLARING AND ORDERING THE CONTROL, REMOVAL, AND ERADICATION OF PINE BARK BEETLE INFESTATION

21. ADJOURNMENT

INFORMATION REGARDING AGENDA ITEMS: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information. 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.