



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 8, 2019
PLACE OPEN & CLOSED SESSION MEETING: 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

Significant Exposure to Litigation under Government Code section 54956.9(d)(2):
two (2) potential matters

C. Public Employee Performance Evaluation

Title: General Manager

4. Convene Open Session

5. Summary of Actions Taken During Closed Session

6. Pledge of Allegiance

7. Approval of Agenda

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 11, 2019 Regular Board Meeting
- B. ACCEPT Register of Warrants for July 2019

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. Public Hearing Items:

- A. Public Hearing to Consider the Collection of Delinquent Accounts for Water, Sewer, and Refuse Services via Tax Roll (Mr. Jones)

12. Action Items:

- A. ADOPT Resolution 19/20-10 to Collect Delinquent Accounts for Water, Sewer, and Refuse Services via Tax Roll (Mr. Jones)
- B. AUTHORIZE the General Manager to Cast Ballot for the Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors. (Mr. Malinen)
- C. AUTHORIZE the General Manager to Execute a Construction Contract in the amount of \$114,804.74 and Change Orders Not to Exceed an Additional 10% (\$11,480) with the Apparent Lowest Responsible Bidder, Alcorn Fence Company, for Guardrail Replacement Project. (Mr. Van Wagoner)
- D. AUTHORIZE the General Manager to Execute a Construction Contract in the amount of \$59,542 and Change Orders Not to Exceed an Additional 10% (\$5,954) with the Apparent Lowest Responsible Bidder, EMCRO Services, for the Police Station HVAC Project. (Mr. Van Wagoner)
- E. APPROVE the First Amendment to Legal Services Agreement with Burke Williams and Sorensen, LLP (Mr. Malinen)
- F. ACCEPT Quarterly Investment Report as of June 30, 2019 (Mr. Jones)

13. Information and Discussion Items:

- A. Entry Gate Access System (Chief Melanson)
- B. Transfer Station Operations (Mr. Van Wagoner)
- C. Worker's Compensation for Off-Duty and Out-of-State Police Officers (Mr. Malinen, Mr. Davis)
- D. Board Comments
 - i. Director Baron:
 - ii. Director Quinn:
 - iii. Director Roberts:
 - i. Vice-President Hahn:
 - iv. President Carlyn:

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:

15. Adjournment: The next regularly scheduled meeting of the Board of Directors is September 12, 2019.

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 2, 2019

Kristy McEwen, Secretary of the Board