



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
PHONE 661-821-4428 • FAX 661-821-0180

INFRASTRUCTURE COMMITTEE AGENDA

August 15, 2019

9:00 AM

ROLL CALL: Chair: Steve Roberts; Vice-Chair: Jay Carlyn
Staff: Bill Malinen, General Manager; Dave Van Wagoner, Public Works Director;
Daniel Haggard, Roads Supervisor; Jason Parks, Wastewater Supervisor; Will Parks,
Water Supervisor; Larry Wiggins, General Services Supervisor; Kristy McEwen,
Assistant to the General Manager
Citizen Volunteers: Thomas Cronauer, Bill Holloway; Kathleen Kneer

1. Approval of Agenda

2. Approve Minutes of the June 20, 2019 Meeting

3. Public Comments on Non-Agenda Items

Members of the public may address the Committee on items within its subject matter area which are not listed on this Agenda. The Committee cannot take action on any item that is not on the Agenda. The Committee 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.

4. Information and Discussion Items:

- A. Drainage – Current & Future Considerations
- B. Solid Waste Transfer Station
 - i. Reconfiguration Project Overview
 - ii. Hours of Operation
- C. Lakes
 - i. Water Quality Report
 - ii. Dredging
- D. Water Retention
- E. Schedule Date for Infrastructure Tour

5. Committee Member Comments

6. Staff Comments

7. Adjournment: The next regularly scheduled meeting of the Infrastructure Committee is October 17, 2019.

Signed, August 7, 2019

Kristy McEwen, Secretary of the Board

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.