



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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28999 South Lower Valley Road • Tehachapi, CA 93561-7460

PHONE 661-821-4428 • FAX 661-821-0180

### **SPECIAL BOARD MEETING AGENDA**

DATE OF MEETING:	December 3, 2019
PLACE OPEN SESSION MEETINGS:	28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING:	10:00 am
TELECONFERENCE MEETING LOCATION:	1725 S. 15 Street Las Vegas NV 89102

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**1. Call to Order**

**2. Attendance**

**3. Approval of Agenda**

**4. Pledge of Allegiance**

**5. 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.

**6. Action Item:**

- A. ADOPT Resolution 19/20-22 Authorizing the General Manager to Execute a Grant Application to California Department of Forestry and Fire Protection (CALFIRE) Fire Prevention Program for the Bear Valley Springs Fuels Reduction Project on behalf of the District (Mr. Malinen)

**7. Adjournment:**

**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, December 2, 2019

Handwritten signature of Kristy McEwen in blue ink.

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Kristy McEwen, Secretary of the Board