



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

28999 South Lower Valley Road • Tehachapi, CA 93561-7460  
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### **SPECIAL BOARD MEETING AGENDA**

DATE OF MEETING: September 21, 2020  
TIME OF OPEN SESSION MEETING: 6:00 pm

**In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, Board members and BVCS D staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:**

- 1. Open Session Webinar Link:** <https://us02web.zoom.us/j/83816752662>
- 2. Phone:** Dial (for higher quality, dial a number based on your current location):  
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592  
**Webinar ID:** 838 1675 2662  
**International numbers available:** <https://us02web.zoom.us/j/83816752662>  
**Email:** You may submit comments on a specific item to [kmcewen@bvcsd.org](mailto:kmcewen@bvcsd.org). Please send your email at least one hour prior to the start of the Open Session meeting.

**The Bear Valley Community Services District thanks you for your understanding and for doing your part to prevent the spread of COVID-19.**

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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.

September 21, 2020 Special Board Meeting

**6. 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.

**7. Action Items**

- A. APPROVE Amendment to Granite Construction Gate Drainage Improvement Project contract revising the scope of work to reflect a maintenance project involving hydro jetting the existing system and installing rip rap at pipe ends, in an amount not to exceed \$152,000.

**8. Adjourn Open Session**

**9. Closed Session**

- A. Public Employee Performance Evaluation  
Title: General Manager

**10. Convene Open Session**

**11. Summary of Actions Taken During Closed Session**

**12. 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.

Signed, September 18, 2020



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Kristy McEwen, Secretary of the Board