



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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REGULAR BOARD MEETING AGENDA

DATE OF MEETING: February 11, 2021
TIME OF STUDY SESSION: 3:30 pm
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/89145363166>
- 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: 891 4536 3166
International numbers available: <https://us02web.zoom.us/j/89145363166>
- 3. Email:** You may submit comments on a specific item to 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.

- 1. Study Session:** AB 1234 Ethics Training (Mr. Davis)
- 2. Call to Order**
- 3. Attendance**
- 4. Pledge of Allegiance**
- 5. Approval of Agenda**
- 6. 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.

February 11, 2021 Regular Board Meeting

****Members of the public may submit comments on non-agenda items via email at least 1 hour prior to the start of the Open Session meeting, or may use the Zoom Meetings “Raise Hand” feature and wait to be recognized by the Secretary of the Board.****

7. 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 January 11, 2021 Regular Board Meeting
- B. ACCEPT Register of Warrants for January 2021

8. 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.

9. Presentation and Acceptance of Annual Financial Report:

- A. Presentation of Annual Financial Report (External Audit) as Prepared by Fedak & Brown LLP
- B. ADOPT Resolution 20/21-21 and ACCEPT Annual Financial Report (External Audit) as Prepared and Presented by Fedak & Brown, LLP (Mr. Brown)

10. Presentation by Cobalt Community Services:

- A. Presentation of 2020 Bear Valley Community Engagement Study Results as Prepared by Cobalt Community Services (Mr. SaintAmour)

11. Action Items:

****Members of the public may submit comments on agenda items via email at least 1 hour prior to the start of the Open Session meeting, or may use the Zoom Meetings “Raise Hand” feature and wait to be recognized by the Secretary of the Board.****

- A. INTRODUCE Ordinance No. 21-254 Amending Section 1-5-10(C) of Chapter 5 (Board of Directors) of Title 1 (Administration) of the District Code to Remove the Communications Committee from the list of Standing Committees (Ms. McEwen)
- B. APPROVE Expenditure in the Amount not to Exceed \$27,425 with the Apparent Lowest Responsible Bidder, San Joaquin Fence, for Installation of Public Works Yard Fencing (Mr. Malinen)
- C. ACCEPT Quarterly Investment Report as of December 31, 2021 (Mr. Jones)

12. Information and Discussion Items:

- A. California Special Districts Association Board of Directors Nominations (Ms. McEwen)

- B. Board Comments
 - i. Director Grace:
 - ii. Director Jensen:
 - iii. Director Quinn:
 - iv. Vice-President Roberts:
 - v. President Hahn:
- C. 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

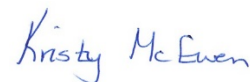
13. Future Agenda Items:

- A. Strategic Planning Sessions (March 3 & 10, 2021)
- B. Committee Volunteer Recruitment and Appointments (March 11, 2021)
- C. Ordinance 21-254 Second Reading & Adoption (March 11, 2021)

14. Adjournment: The next regularly scheduled meeting of the Board of Directors is March 11, 2021.

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, February 5, 2021



Kristy McEwen, Secretary of the Board