



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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

DATE OF MEETING: March 11, 2021  
TIME OF OPEN SESSION MEETING: 6:00 pm  
TIME OF CLOSED SESSION MEETING: Following Open Session

**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/89377550582>
- 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:** 893 7755 0582  
**International numbers available:** <https://us02web.zoom.us/j/89377550582>
- 3. 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. Pledge of Allegiance**
- 4. Approval of Agenda**
- 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.

**\*\*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.\*\***

## **6. 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 February 11, 2021 Regular Board Meeting
- B. ACCEPT Register of Warrants for February 2021
- C. ACCEPT February 2021 Committee Report

## **7. 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.

## **8. 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. APPOINT Citizen Volunteers to Standing Committees of the Board (Ms. McEwen)
- B. APPROVE Purchase of Rock Grizzly from Blue Line Enterprises, Inc. for Roads and Water Divisions in the Amount of \$25,086.31 (Mr. Malinen)
- C. APPROVE Purchase of Roller/Compactor from Kaweah Lift, Inc. for Roads Division in the Amount of \$49,720.98 (Mr. Malinen)
- D. AUTHORIZE the General Manager to Execute a Contract with Bakersfield Well & Pump Company in the amount of \$47,260 to Complete Rehabilitation of Well #32 (Mr. Malinen)
- E. ADOPT 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)
- F. ADOPT Resolution 20/21-22 Authorizing the Opening of a Bank Account with Bank of the Sierra (Mr. Jones)
- G. ACCEPT Monthly Investment Report as of January 31, 2021 (Mr. Jones)

## **9. Information and Discussion Items:**

- A. Board Comments
  - i. Director Grace:
  - ii. Director Jensen:
  - iii. Director Quinn:

- iv. Vice-President Roberts:
- v. President Hahn:
- B. 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

**10. Future Agenda Items:**

- A. Strategic Planning Session #2 (March 16, 2021)
- B. Solid Waste Rate Study Preliminary Report (May 13, 2021)

**11. Adjourn to Closed Session**

- A. Conference with Legal Counsel – Anticipated Litigation  
Potential Initiation of Litigation under Government Code section 54956.9(d)(4):  
one (1) potential case

**12. Convene to Open Session**

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

- 14. Adjournment:** The next regularly scheduled meeting of the Board of Directors is April 8, 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, March 5, 2021



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Kristy McEwen, Secretary of the Board