



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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REGULAR BOARD MEETING AGENDA

DATE OF MEETING: June 10, 2021
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/88593578311>
- 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: 885 9357 8311
International numbers available: <https://us02web.zoom.us/j/88593578311>
- 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. 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.****

June 10, 2021 Regular Board Meeting

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 May 13, 2021 Regular Board Meeting
- B. APPROVE Minutes of the May 28, 2021 Special Board Meeting
- C. ACCEPT Register of Warrants for May 2021

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. ADOPT Resolution 20/21-23 to Collect Delinquent Accounts for Water, Sewer, and Refuse Services via Tax Roll: Public Hearing Item (Mr. Jones)
- B. Solid Waste Rate Study (Mr. Malinen, Mr. Jones)
 - i. Review Public Feedback
 - ii. RECEIVE Solid Waste Rate Study
 - iii. ADOPT Resolution 20/21-24 Setting the Time and Place for a Public Hearing on New Rates for Solid Waste Service and Authorizing Staff to Notice Property Owners
- C. APPROVE Employment Agreement with Jeffery J. Kermode for Interim Chief of Police (Mr. Malinen)
- D. CANCEL August 12, 2021 Regular Board Meeting. (Mr. Malinen)
- E. ACCEPT Monthly Investment Report as of April 30, 2021 (Mr. Jones)

9. **Procedural Items:**

- A. Board of Directors Vacancy (President Hahn)
 - i. Presentation of Appreciation and Acknowledgement to Director Steve Roberts for Service as a Member of the Board of Directors
 - Parting Comments
 - ii. Candidate Interviews Board of Directors Vacancy
 - iii. APPOINT a Member to the Board of Directors for the Term Ending December, 2022
 - iv. ADOPT Resolution 20/21-25 Confirming the Appointment

10. Information and Discussion Items:

- A. Chief of Police Recruitment
- B. Board Comments
 - i. Director Grace:
 - ii. Director Jensen:
 - iii. Director Quinn:
 - iv. 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

11. Future Agenda Items:

- A. Public Hearing and Adoption of 2021/22 Final Budget (June 23, 2022)
- B. Approve 2021/22 Tax Roll Items (July 8, 2021)
- C. Board of Directors Committee Assignments – Administration & Infrastructure (July 8, 2021)
- D. Elect Board Officers - Vice-President (July 8, 2021)
- E. Public Hearing & Adoption of New Solid Waste Rates (July 29, 2021)

12. Adjournment: The next regularly scheduled meeting of the Board of Directors is July 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, June 4, 2021



Kristy McEwen, Secretary of the Board