



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
PHONE 661-821-4428 • FAX 661-821-0180

REGULAR BOARD MEETING AGENDA

DATE OF MEETING: July 8, 2021
PLACE OPEN & CLOSED SESSION MEETING: 28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING: 5:00 pm
TIME OF OPEN SESSION MEETING: 6:00 pm

In accordance with California Department of Public Health (CDPH) and California Occupational Safety & Health Standards Board (Cal/OSHA) requirements:

FACE COVERINGS ARE REQUIRED FOR ALL NON-VACCINATED ATTENDEES

1. **Call to Order**
2. **Attendance**
3. **Closed Session**
 - A. Conference with Legal Counsel – Existing Litigation under Government Code section 54956.9(d)(1)
David Edmonds v. Bear Valley Community Services District,
Kern County Superior Court Case Number: BCV-21-100487
 - B. Conference with Legal Counsel – Existing Litigation under Government Code section 54956.9(d)(1)

Bear Valley Community Services District v. Willdan Engineering and Griffith Company

Kern County Superior Court Case Numbers: BCV-19- 101809 and BCV-20-102949
 - C. Conference with Legal Counsel – Anticipated Litigation
Potential Exposure to Litigation under Government Code section 54956.9(d)(2):
one (1) potential matter
4. **Convene Regular Meeting**
5. **Summary of Actions Taken During Closed Session**
6. **Pledge of Allegiance**
7. **Approval of Agenda**

8. Staff Introductions

- A. Interim Chief of Police Jeffery Kermod
- B. Bear Valley Police Sergeant Dain Hurst
- C. Bear Valley Police Officer Jacinto Rivera

9. 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.

10. 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 June 10, 2021 Regular Board Meeting
- B. APPROVE Minutes of the June 23, 2021 Special Board Meeting
- C. ACCEPT June 2021 Committee Report
- D. ACCEPT Monthly Investment Report as of May 31, 2021
- E. ACCEPT Register of Warrants for June 2021

11. 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.

12. Action Items:

- A. ELECT Officers of the Board of Directors – Vice-President (Ms. McEwen)
- B. AUTHORIZE the General Manager to Execute a Contract with Harker Striping & Signage in the amount of \$42,253.80 and Change Orders Not to Exceed an Additional 10% (\$4,225) for West-End Striping Project (Mr. Malinen)
- C. ADOPT Resolution 21/22-01 Approving Vehicle & Equipment Replacement Policy (Mr. Malinen)
- D. ADOPT Resolution 21/22-02 Updating Policy Regarding Temporary Signs on District Property (Mr. Malinen)

13. Information and Discussion Items:

- A. Board of Directors Standing Committee Assignments – 2021 (President Hahn)

B. Board Comments

- i. Director Carlyn:
- ii. Director Grace:
- iii. Director Jensen:
- iv. Director Quinn:
- 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

14. **Future Agenda Items:**

- A. Approve 2021/22 Tax Roll Items (July 29, 2021)
- B. Public Hearing & Adoption of New Solid Waste Rates (July 29, 2021)

15. **Adjournment:** The next regularly scheduled meeting of the Board of Directors is September 9, 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.

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, July 2, 2021



Kristy McEwen, Secretary of the Board