



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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

### **SPECIAL BOARD MEETING AGENDA**

DATE OF MEETING: July 29, 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**

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1. **Call to Order**
  2. **Attendance**
  3. **Closed Session**
    - A. 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. **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.
  9. **Public Hearing Items:**
    - A. Public Hearing on New Rates for Solid Waste Service and Final Tabulation of Protest Submissions (Mr. Malinen and Mr. Davis)
    - B. ADOPT Resolution 21/22-03 Setting Charges for Solid Waste Rates for Residential and Commercial Customers (Mr. Malinen and Mr. Davis)
  10. **Action Items:**
    - A. FY 2021/22 Tax Roll Items: (Mr. Jones)

- i. ADOPT Resolution 21/22-04 Setting the Special Tax for Gate Operations for FY 2021/22 at \$75 per Parcel
  - ii. ADOPT Resolution 21/22-05 Setting the Special Tax for Police Protection Services for FY 2021/22 at \$80 per Parcel
  - iii. ADOPT Resolution 21/22-06 Setting the Road Assessment for FY 2021/22 at \$340 per Parcel
  - iv. ADOPT Resolution 21/22-07 Setting the Tax Rate for Improvement District #2 Bonds for FY 2021/22 at 0.00150888% per \$1,000 Assessed Value of Property
  - v. ADOPT Resolution 21/22-08 Setting Water Standby Charges for FY 2021/22 at \$40.28
  - vi. ADOPT Resolution 21/22-09 Setting the Sewer Standby Charges for FY 2021/22 at \$59.96
- B. APPROVE Letter of Engagement for Independent External Audit Services for Fiscal Year 2020/21 and Future Years with Fedak & Brown LLP (Mr. Jones)
- C. APPROVE Purchase of Public Works Work/Plow Trucks (Mr. Malinen)
- D. APPROVE Purchase of Public Works Skip Loader (Mr. Malinen)
- E. AUTHORIZE the General Manager to Execute a Contract with Pacific Irrigation, Inc. in the amount of \$41,779.45 for Rehabilitation of Lake Well #10 (Mr. Malinen)
- F. APPROVE Board Member Training through California Special Districts Association (CSDA) or Special District Leadership Academy (SDLA) (Mr. Malinen)

## 11. 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.

**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 26, 2021



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Kristy McEwen, Secretary of the Board