



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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REGULAR BOARD MEETING AGENDA

DATE OF MEETING: October 14, 2021
TIME OF CLOSED SESSION MEETING: 5:00 pm
TIME OF OPEN SESSION MEETING: 6:00 pm

In accordance with Assembly Bill 361 (AB 361) and the continuing 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/81229165042>
- 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: 812 2916 5042
International numbers available: <https://us02web.zoom.us/j/kc97wdEc8s>
- 3. Email:** We request that you send your email with comments at least one hour prior to the start of the Open Session meeting; however, members of the public may address the Board in real time during the course 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. Closed Session**
 - A. Public Employee Performance Evaluation
Government Code section 54957
Title: General Manager
- 4. Convene Regular Meeting**
- 5. Summary of Actions Taken During Closed Session**
- 6. Pledge of Allegiance**
- 7. Approval of Agenda**

October 14, 2021 Regular Board Meeting

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. 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 July 29, 2021 Special Board Meeting
- B. APPROVE Minutes of the September 9, 2021 Regular Board Meeting
- C. ACCEPT Committee Report for September 2021
- D. ACCEPT Monthly Investment Report as of August 31, 2021
- E. ACCEPT Register of Warrants for September 2021

10. 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.

11. Action Items:

- A. ADOPT Resolution 21/22-13 Authorizing the Use of Teleconferencing Accessibility Procedures for Public Meetings (Mr. Davis)
- B. APPOINT Citizen Volunteers to the Disaster Preparedness Advisory Council (Ms. McEwen)
- C. APPROVE Disaster Preparedness Advisory Council Task Assignment for 2021/22 (Mr. Malinen)
- D. AUTHORIZE the General Manager to Execute a Contract with Alcorn Fence Company in the Amount of \$64,721.00 for Phase III of Guardrail Replacement on four sections of Deertrail Drive (Mr. Malinen)
- E. ADOPT Resolution 21/22-14 Designating Older Version of Street Signs as Surplus Property and Authorizing their Disposal by Sale or Auction (Mr. Malinen)
- F. ACCEPT and APPROVE 5-year Capital Improvement Plan for Water, Wastewater and Solid Waste Divisions (Mr. Malinen)
- G. AUTHORIZE the General Manager to Execute Various Documents and Agreements Related to Employee Group Health Benefits Through the District's Insurance Broker (Mr. Malinen)
- H. VOTE on Proposed California Special Districts Association (CSDA) Bylaws Updates (Ms. McEwen)

- I. CANCEL and RESCHEDULE November 11, 2021 Regular Board Meeting (Ms. McEwen)

12. Information and Discussion Items:

- A. 20-Year Capital Improvement Plan
- B. Board Comments
 - i. Director Carlyn:
 - ii. Director Grace:
 - iii. Director Jensen:
 - iv. Vice-President 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

13. Future Agenda Items:

- A. Election of Board Officer (December 9, 2021)
- B. Board of Directors Standing Committee Assignments (January 13, 2021)
- C. Annual Disclosure of Reimbursements & Expenses (January 13, 2021)
- D. Annual Financial Report (External Audit) (January 13, 2021)

- 14. Adjournment:** The next meeting of the Board of Directors is pending Agenda Item #11I.

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, October 8, 2021



Kristy McEwen, Secretary of the Board