



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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

INFRASTRUCTURE COMMITTEE AGENDA

October 21, 2021

9:00 am

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/83625094176>
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: 836 2509 4176
3. **International numbers available:** <https://us02web.zoom.us/j/kc97wdEc8s>
4. **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 meeting.

COMMITTEE MEMBERS: Chair: John Grace
Staff: Bill Malinen, General Manager; Division Supervisors Will Parks, Daniel Haggard, Jason Parks, Larry Wiggins
Citizen Volunteers: Kathy Carey, Patrick McGurk, Paul Paparella

AGENDA ITEMS:

1. **Approval of Agenda**
2. **Approve Minutes of the June 17, 2021 Infrastructure Committee Meeting**
3. **Public Comments on Non-Agenda Items**
Members of the public may address the Committee on items within its subject matter area which are not listed on this Agenda. The Committee cannot take action on any item that is not on the Agenda. The Committee 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.
4. **Information and Discussion Items:**
 - A. Divisional Overview
 - i. Water Division
 - ii. Wastewater Division

- iii. Roads Division
- iv. General Services Division
- B. Project Proposal Review
 - i. Water System Evaluation
 - ii. Entry Gate & Emergency Exit Design

5. **Committee Member Comments**

6. **Staff Comments**

7. **Adjournment:** The next regularly scheduled meeting of the Infrastructure Committee is December 16, 2021.

Signed, October 14, 2021



Kristy McEwen, Secretary of the Board

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.



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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PHONE 661-821-4428 • FAX 661-821-0180

INFRASTRUCTURE COMMITTEE MINUTES

June 17, 2021

9:00 am

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/83626942056>
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: 836 2694 2056
3. **International numbers available:** <https://us02web.zoom.us/j/kc97wdEc8s>
4. **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 meeting.

COMMITTEE MEMBERS: Chair: John Grace
Staff: Bill Malinen, General Manager; Division Supervisors Will Parks, Daniel Haggard, Jason Parks, Larry Wiggins
Citizen Volunteers: Kathy Carey, Patrick McGurk (absent), Paul Paparella

AGENDA ITEMS:

1. **Approval of Agenda**
The agenda was approved unanimously by the Committee.
2. **Approve Minutes of the April 15, 2021 Infrastructure Committee Meeting**
The minutes were approved unanimously by the Committee.
3. **Public Comments on Non-Agenda Items**
Members of the public may address the Committee on items within its subject matter area which are not listed on this Agenda. The Committee cannot take action on any item that is not on the Agenda. The Committee 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.
4. **Information and Discussion Items:**
 - A. Divisional Overview
 - i. Water Division – Will Parks gave a brief summary of the division and answered questions from committee members.

Infrastructure Committee

- ii. Wastewater Division – Jason Parks gave a brief summary of the division and answered questions from committee members.
- iii. Roads Division – Daniel Haggard gave a brief summary of the division and answered questions from committee members.
- iv. General Services Division – Larry Wiggins gave a brief summary of the division and answered questions from committee members.

B. 20-Year Capital Improvement Plan – Mr. Malinen introduced the draft plan and discussed the philosophy behind long-term expenditure planning. The draft will undergo further refinement prior to presentation to the Board of Directors.

C. Vehicle Replacement Process/Policy

- i. Review & Discussion – the Committee reviewed the proposed policy, which is based on the American Public Works Association’s Vehicle Replacement Guide.

Motion: The Committee RECOMMEND the Vehicle & Equipment Replacement Policy be presented to the Board of Directors for Approval.

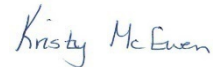
Yea: 3

No: 0

5. **Committee Member Comments** – None

6. **Staff Comments** – None

7. **Adjournment:** The meeting was adjourned at 10:08 am. The next regularly scheduled meeting of the Infrastructure Committee is August 19, 2021.



Kristy McEwen, Secretary of the Board