



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

April 21, 2022

9:00 am

COMMITTEE MEMBERS: Chair: Jay Carlyn, Vice-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. 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.

3. Approve Minutes of the February 18, 2022 Infrastructure Committee Meeting

4. Information and Discussion Items:

A. Divisional Overview

- i. Water Division
- ii. Wastewater Division
- iii. Roads Division
- iv. General Services Division

5. Committee Member Comments

6. Staff Comments

7. Adjournment: The next regularly scheduled meeting of the Infrastructure Committee is June 16, 2022.

Signed, April 18, 2022

Kristy McEwen, Secretary of the Board

Infrastructure Committee

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

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

INFRASTRUCTURE COMMITTEE MINUTES

February 18, 2022

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 BVCSD 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/82277681919>
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: 822 7768 1919
3. **International numbers available:** <https://us02web.zoom.us/j/kcq7wdEc8s>
4. **Email:** You may submit comments on a specific item to kmcewen@bvcسد.org. We request that you send your email with comments at least one hour prior to the start of the meeting; however, members of the public may address the Board in real time during the course of the meeting.

COMMITTEE MEMBERS: Chair: Jay Carlyn, Vice-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. **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.
 - None
3. **Information and Discussion Items:**
 - A. Divisional Overview
 - i. Water Division – Mr. Parks gave a brief summary of the division and answered questions from committee members.

- ii. Wastewater Division – Mr. Parks gave a brief summary of the division and answered questions from committee members.
- iii. Roads Division – Mr. Haggard gave a brief summary of the division and answered questions from committee members.
- iv. General Services Division – No Report

B. Water System Evaluation RFP – The RFP was reviewed and discussed at length.

Motion: The Committee RECOMMEND that the Board of Directors APPROVE the Request for Proposal (RFP) for Water Distribution Condition Assessment and Long-Term Capital Improvements Plan for Water Distribution System Renewal and AUTHORIZE the General Manager to Issue the RFP, subject to General Counsel review: Grace. Second: Carey

Yea: 4

No: 0

C. Well Rehabilitation Bid Package – The Bid Package was reviewed and discussed at length.

Motion: The Committee RECOMMEND Approval of the Bid Package for Well Rehabilitation, Wells 2, 3, 4, 29 and 30, subject to final review and revision by the General Manager and General Counsel and AUTHORIZE Staff to Bid the Project: Carey. Second: Grace

Yea: 4

No: 0

- 4. **Committee Member Comments** – Ms. Carey inquired after committee volunteer McGurk, who has missed several meetings. Director Carlyn will reach out to him.
- 5. **Staff Comments** – None
- 6. **Adjournment:** The meeting was adjourned at 10:04 am. The next regularly scheduled meeting of the Infrastructure Committee is April 21, 2022.

Kristy McEwen

Kristy McEwen, Secretary of the Board