



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:	October 13, 2022
PLACE OF MEETING:	28999 South Lower Valley Road
TIME OF CLOSED SESSION MEETING:	5:00 pm
TIME OF OPEN SESSION MEETING:	6:00 pm

1. Call to Order

2. Attendance

3. Closed Session

- A. Conference with Legal Counsel – Existing Litigation under Government Code section 54956.9(d)(1): *Bear Valley Community Services District v. Dow Chemical Co., et al.*, Kern County Superior Court, Case No. BCV-22-100363
- B. Conference with Legal Counsel – Existing Litigation under Government Code section 54956.9(d)(1): *Bear Valley Community Services District v. Willdan Engineering, et al.*, Kern County Superior Court Case Numbers: BCV-19- 101809
- C. Conference with Legal Counsel – Anticipated Litigation
Potential Exposure to Litigation under Government Code section 54956.9(d)(2): two (2) potential matters
- D. Public Employment
Government Code Section 54957
Title: Administrative Services Director

4. Convene Regular Meeting

5. Summary of Actions Taken During Closed Session

6. Pledge of Allegiance

7. Approval of Agenda

8. Presentations

- A. Presidential Commendations – President Hahn
- B. BVS Astronomy Club

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.

October 13, 2022 Regular Board Meeting

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 September 8, 2022 Regular Board Meeting
- B. ACCEPT Monthly Investment Report as of August 31, 2022
- C. ACCEPT Register of Warrants for September 2022

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. APPOINT Citizen Volunteers to the Disaster Preparedness Advisory Council
(Ms. McEwen)
- B. AUTHORIZE the General Manager to Execute Various Documents and Agreements Related to Employee Group Health Benefits Through the District's Insurance Broker (Mr. Malinen)

13. Information and Discussion Items:

- A. Board Comments
 - i. Director Grace:
 - ii. Director Jensen:
 - iii. Director Quinn:
 - iv. President Hahn:
- B. 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:

- 15. **Adjournment:** The next regularly scheduled meeting of the Board of Directors is November 10, 2022.

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. Members of the public who require a gate pass to attend the meeting should contact the District before 4:30 pm on the day of the meeting.

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, October 7, 2022



Kristy McEwen, Secretary of the Board