



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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

### REGULAR BOARD MEETING AGENDA

DATE OF MEETING: January 10, 2019  
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF CLOSED SESSION MEETING: 5:00 pm  
TIME OF OPEN SESSION MEETING: 6:00 pm

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1. **Call to Order**
2. **Closed Session**
  - A. Conference with Legal Counsel - Anticipated Litigation  
Significant Exposure to Litigation under Government Code Section 54956.9(d)(2):  
*(4) potential matters*
3. **Convene Open Session**
4. **Summary of Actions Taken During Closed Session**
5. **Attendance**
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. **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 December 13, 2018 Regular Board Meeting
  - B. ACCEPT Minutes of the October 11, 2018 Finance Committee Meeting
  - C. ACCEPT Minutes of the November 13, 2018 Infrastructure Committee Meeting
  - D. ACCEPT Minutes of the November 13, 2018 Liaison Committee
  - E. ACCEPT Register of Warrants for December 2018

January 10, 2019 Regular Board Meeting

## 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. REVIEW Water System Rate Study - Preliminary Final Report and provide DIRECTION regarding public outreach prior to accepting Final Report (Mr. Malinen, Mr. Davis)
- B. ADOPT Resolution 18/19-22 Approving a District Social Media Policy. (Mr. Malinen)
- C. ACCEPT Monthly Investment Report as of November 30, 2018 (Mr. Jones)
- D. APPOINT 2019 Board Member Committee Assignments (President Carlyn)
- E. APPROVE 2019 Committee Meeting Schedule (Mr. Malinen)

## 12. Information and Discussion Items:

- A. Entry Gate Improvement Project (Mr. Malinen)
- B. Standing Committee Assignments – Liaison Committee
- C. Board Officer Selection Process
- D. Board Retreat/Strategic Planning (Mr. Malinen)
- E. Committee Reports
  - i. Standing Committees
    - 1. Administration Committee – No December Meeting
    - 2. Communications Committee – December 4, 2018
    - 3. Finance Committee – December 13, 2018
    - 4. Infrastructure Committee –December 11, 2018
    - 5. Public Safety Committee – No December Meeting
    - 6. Liaison Committee – December 11, 2018
- F. Board Comments
  - i. Director Baron:
  - ii. Director Quinn:
  - iii. Director Roberts:
    - i. Vice-President Hahn:
  - iv. President Carlyn:
- G. 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. Set Public Hearing – Water Rates (February 2019)
- B. Update – Gas Tax Revenues (February 2019)
- C. Committee Volunteer Appointments (March 2019)

14. **Adjournment:** The next regularly scheduled meeting of the Board of Directors is February 14, 2019.

**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, January 7, 2019

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Kristy McEwen, Secretary of the Board