

RESOLUTION 24/25-43

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT ESTABLISHING STANDING COMMITTEE MEETING DATES AND TIMES

The Board of Directors of the Bear Valley Community Services District resolves as follows:

Section 1: Findings. The Board finds as follows:

This resolution sets the days and times for the standing committees pursuant to District Code 1-5-9(A)(2). The District has 5 standing committees and one subcommittee that meet regularly.

Section 2: Days and Times.

- A. All future Administration Committee meetings are scheduled to occur on the fourth Tuesday of even months at 10:00 am. Should the meeting date fall on a district holiday, the Board of Directors shall determine an alternate date or the meeting will be canceled.
- B. All future Finance Committee meetings are scheduled to occur on the fourth Tuesday of odd months at 9:00 am. Should the meeting date fall on a district holiday, the Board of Directors shall determine an alternate date or the meeting will be canceled.
- C. All future Infrastructure Committee meetings are scheduled to occur on the third Thursday of even months at 1:00 pm. Should the meeting date fall on a district holiday, the Board of Directors shall determine an alternate date or the meeting will be canceled.
- D. All future Public Safety Committee meetings are scheduled to occur on the third Thursday of odd months at 3:00 pm. Should the meeting date fall on a district holiday, the Board of Directors shall determine an alternate date or the meeting will be canceled.
- E. All future Liaison Committee meetings are scheduled to occur on the first Thursday of even months at 10:00 am. Should the meeting date fall on a district holiday, the Board of Directors shall determine an alternate date or the meeting will be canceled.

F. All future Disaster Preparedness Advisory Council meetings (a subcommittee of the Public Safety Committee) are scheduled to occur on the second Tuesday of odd months at 4:00 pm. Should the meeting date fall on a district holiday, the Board of Directors shall determine an alternate date or the meeting will be canceled.

G. Resolution 23/24-44 is hereby rescinded.

Section 3. Location of Meetings.

All standing committee meetings are held at the Bear Valley Community Services District Administration Office at 28999 South Lower Valley Road, Tehachapi, CA 93561.

Section 5. Effective Date.

This Resolution is effective upon its passage.

PASSED, APPROVED AND ADOPTED on April 10, 2025 by the following vote:

AYES:	Lewis, Tabor, Hernandez, Paparella, Frevert
NOES:	None
ABSENT:	None
ABSTAIN:	None



Geva Frevert, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-43 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on April 10, 2025.



Denise Jelleschitz,
Secretary of the Board of Directors

