



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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### BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES #2

DATE OF MEETING: May 16, 2013  
PLACE OF OPEN & CLOSED SESSION MEETINGS: BVCSO 28999 South Lower Valley Road  
TIME OF OPEN SESSION MEETING: 1 p.m.  
CLOSED SESSION TO IMMEDIATELY FOLLOW

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#### 1. CALL TO ORDER

- **President Zanutto called the meeting to order at 1:43 p.m.**

#### 2. ROLL CALL

President Rick Zanutto  
Vice President Bill Mason  
Director Charlene LaClaire  
Director Al Romano  
Director Bonnie Shea

- **All directors were present. Also present: General Manager Jeff Hodge; Assistant GM/District Secretary Sandy Janzen; Chief of Police Rod Walthers, Finance Director/Treasurer Rudy Hernandez and Public Works Superintendent Larry Tuma.**
- **Per the request of Resident Al Sharp, President Zanutto opened Public Comments.**
- **Al Sharp requested information regarding the Volunteer in Police Services Bike Ride Fundraiser. Vice President Mason; Chief Walthers and Ms. Janzen responded.**
- **Ralph Kermode mention the car show during the July 4<sup>th</sup> festivities – the Bike Committee volunteers will coordinate with the Car Organization regarding gate passes.**
- **A resident stated that there are cigarette butts on the equestrian trails and requested the CSD post No smoking signs on the sign hoard at the front gate. An article for the Bear Tracks was also suggested by Director LaClaire.**


#### 3. DISCUSSION AND REQUEST FOR APPROVAL OF CALIFORNIA SOLAR INITIATIVE RESERVATION (\$20,000 DEPOSIT) (Mr. Hodge)

**MOTION DIRECTING STAFF TO PREPARE THE APPLICATION TO THE CALIFORNIA SOLAR INITIATIVE FOR A PROPOSED SOLAR PROJECT IN CUMMINGS VALLEY TO INCLUDE A \$20,000 REFUNDABLE DEPOSIT: MASON. SECONDED: LACLAIRE. THE MOTION PASSED UNANIMOUSLY. Directors Zanutto, Romano, and Shea provided comments. Public Comments were made by: Ralph Kermode, Linda LeLierve, and Helen Santillan. /**

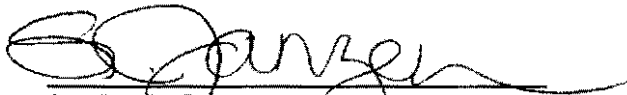
#### 4. DIRECTION TO STAFF TO SEEK REQUEST FOR PROPOSAL (RFP) FOR GEO-TECHNICAL REPORT (Mr. Hodge)

**MOTION DIRECTING STAFF TO PREPARE A REQUEST FOR PROPOSAL FOR PREPARATION OF A GEOTECHNICAL REPORT FOR A PROPOSED SOLAR PROJECT IN CUMMINGS VALLEY: LACLAIRE, SECONDED: MASON. THE MOTION PASSED UNANIMOUSLY. Board Comments here made by Directors: Romano, Shea and Mason. There were not Public Comments.**

5. DIRECTION TO STAFF TO UNDERTAKE THE NECESSARY STEPS TO DETERMINE THE APPROPRIATE LEVEL OF REVIEW FOR POTENTIAL SOLAR PROJECT SITE (Mr. Hodge)  
MOTION DIRECTING STAFF TO PREPARE THE INITIAL STUDY OF THE PROPOSED SOLAR PROJECT IN CUMMINGS VALLEY AND CIRCULATE THE STUDY TO THE STATE CLEARINGHOUSE FOR REVIEW, TO INCLUDE A FINAL REPORT FOR THE CONSIDERATION BY THE BOARD OF DIRECTORS: ROMANO. SECONDED: SHEA. THE MOTION PASSED UNANIMOUSLY. Board Comments were made by Directors: Mason and LaClaire. Public Comments were made by Linda LeLievre.
6. APPROVAL OF PROPOSAL FOR SURVEY CONTROL, PROPERTY LINE BASE MAP, AND AERIAL MAPPING FOR THE PROPOSED ENTRANCE GATE RELOCATION PROJECT NOT TO EXCEED \$12,400 (Mr. Hodge)  
MOTION TO APPROVE THE PROPOSAL FOR A SURVEY CONTROL, PROPERTY LINE BASE MAP AND AERIAL MAPPING FOR A PROPOSED GATE RELOCATION PROJECT NOT TO EXCEED \$12,400: LACLAIRE. SECONDED: MASON. THE MOTION WAS APPROVED UNANIMOUSLY. Board Comments were made by: Director LaClaire. Public Comments were made by: Al Sharp, Linda LeLievre and Helen Santillan.
7. ADJOURNMENT  
President Zanutto adjourned the meeting at 2:23 p.m.

  
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Rick Zanutto, President  
Board of Directors

ATTEST:

  
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Sandra L. Janzen, Assistant GM  
Secretary to the Board of Directors