



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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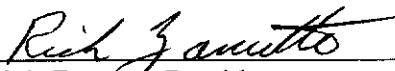
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### BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING MINUTES

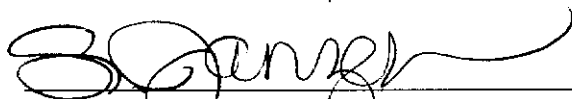
DATE OF MEETING: November 14, 2013  
PLACE OPEN SESSION MEETING: Oak Tree Country Club, 29500 N. Lower Valley  
TIME OF OPEN SESSION MEETING: 7 p.m.

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- **President Zanutto opened the meeting at 7:10 p.m.**
1. PUBLIC COMMENTS
    - **There were no Public Comments.**
  2. BOARD COMMENTS
    - **There were no Board Comments.**
  3. DISCUSSION AND POTENTIAL APPROVAL OF AGREEMENT BETWEEN BEAR VALLEY COMMUNITY SERVICES DISTRICT AND BEAR MOUNTAIN RANCH FOR THE PURPOSE OF A TIMBER HARVEST (Mr. Hodge)
    - **President Zanutto thanked the public for their input and stated at the last Regular Board Meeting that the contract is currently under review with Bear Mountain Ranch's Legal Counsel. Director Romano stated that the \$448,000 proposed road costs was a large increase over prior estimates. Director LaClaire state that the Board has listened to the public and modified the contract. Vice President Mason requested "gate" be changed to "gates" and discussed Items 7A, 7B, 7C and 8 of the agreement. The Board determined an amount of \$60,000 be added to Item 8 and directed staff to open negotiations with Bear Mountain Ranch.**
    - **Public Comments were made by Chris Hobbs, Roberta Miller, Alan Miller, Ann Tavormina, Rick Salazar, Debra Lawrence, Frank Flannigan, Mark Milano, Bill Marquardt, Robin Woodhouse, Ken Holden, Linda LeLievre, Joe Fontaine and Bob Rich. President Zanutto closed Public Comments.**
  4. ADJOURNMENT
    - **President Zanutto adjourned the Special Board Meeting at 8:45 p.m.**

  
Rick Zanutto, President  
Board of Directors

ATTEST

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