

BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING AGENDA

DATE OF MEETING: April 22, 2014
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 10:30 am

1. CALL TO ORDER

- **President Mason called the meeting to order at 10:33 am.**

2. ROLL CALL

President Bill Mason
Vice President Charlene LaClaire
Director Gil Grace
Director Matt VoVilla
Director Rick Zanutto

All Directors were present except for Matt VoVilla. Also present were Interim General Manager Larry Pennell, Board Secretary Kristy McEwen, and Recruiter Brent Ives.

3. PLEDGE OF ALLEGIANCE

- **President Mason led the Pledge of Allegiance**

4. PUBLIC COMMENTS.

- **There were no public comments**

5. BOARD COMMENTS

- **Director Zanutto addressed an item discussed at the April 22, 2014 Liaison Committee meeting, voicing his disagreement with carrying a negative balance for BVSA lake-fill expenditures until Park & Rec revenues are received.**

6. DISCUSSION/CONSIDERATION OF RECOMMENDATION FROM ADMINISTRATION COMMITTEE TO TEMPORARILY SUSPEND ENFORCEMENT OF TITLE 3, CHAPTER 8 OF DISTRICT CODE: PINE BARK BEETLE INFESTATION. (Mr Pennell)

- **MOTION TO TEMPORARILY SUSPEND ENFORCEMENT OF TITLE 3, CHAPTER 8 OF DISTRICT CODE: PINE BARK BEETLE INFESTATION, UNTIL SUCH A TIME AS A ROUND TABLE PANEL CAN DISCUSS POSSIBLE ALTERNATIVES AND SOLUTIONS: LACLAIRE. SECOND: MASON.**
- **Board Comments: Director Zanutto spoke out against suspending enforcement, citing the fire hazards of allowing dead trees to remain. Vice-President LaClaire stated the District should be more diligent in removing infested trees on its own property. Mr Pennell addressed the**

need to find a better, more effective approach to the problem. Director Grace stated that while the current policies do not seem to effectively address the problem, the fire danger is an important consideration.

- **Public Comments:** Mary Cunningham addressed the Board, stating that the current policy is widely accepted as effective and the danger of suspending enforcement while consensus is reached is great.
- **President Mason called for the question:**
 - **GRACE: NO; ZANUTTO: NO; LACLAIRE: AYE; MASON: AYE**
 - **THE MOTION FAILED**

7. DISCUSSION/CONSIDERATION OF RECOMMENDATION FROM ADMINISTRATION COMMITTEE TO CONVENE A ROUND TABLE DISCUSSION FOR PINE BARK BEETLE CONTROL AND ABATEMENT. (Mr Pennell)

- **MOTION TO ACCPET THE ADMINISTRATION COMMITTEE RECOMMENDATION TO CONVENE A ROUND TABLE DISCUSSION FOR PINE BARK BEETLE CONTROL AND ABATEMENT: MASON. SECOND: ZANUTTO.**
- **Board Comments:** Director Zanutto agreed with the idea of seeking out and offering alternatives to property owners. Mr Pennell requested the Board's approval to offer mileage and lodging reimbursement for invited speakers to attend.
- **Mary Cunningham spoke in agreement, "The more knowledge, the better."**
- **AFTER A ROLL CALL VOTE, THE MOTION PASSED 4-0.**

8. ADJOURN TO CLOSED SESSION

- **President Mason adjourned to Closed Session.**

9. CLOSED SESSION


- **PUBLIC EMPLOYEE APPOINTMENT**
Government Code section 54957
Title: District General Manager

10. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

- **President Mason reported that five potential candidates were identified, possibly to be interviewed from May 13-15, 2014.**

11. ADJOURNMENT

- **The meeting was adjourned at 1:20 pm.**



William T Mason Jr, President
Bear Valley Community Services District

ATTEST:



Kristy McEwen
Board Secretary