



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT BOARD MEETING MINUTES

DATE OF MEETING: March 24, 2016
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 11:00 am

1. **Call to Order**

The meeting was called to order at 11:27 am.

2. **Roll Call Attendance**

President Rick Zanutto

Vice President Gil Grace

Director Jane Baron

Director Charlene LaClaire

Director Walt Ritchie

Directors Zanutto, Grace, Baron and LaClaire were present. Director Ritchie was absent. Also in attendance were General Manager David Edmonds, General Counsel Don Davis and Secretary of the Board, Kristy McEwen.

3. **Approval of Agenda – Roll Call**

The Agenda was approved by a 4 – 0 vote. (Director Ritchie absent)

4. **Pledge of Allegiance**

President Zanutto led the Pledge of Allegiance.

5. **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.

None

6. **Facilities Tour:**

This is a traveling tour with multiple planned stops. Transportation will be provided for the Board of Directors and staff. The public is welcome to attend but must provide their own transportation with the possible exception of those requiring special accommodations.

- A. Public Works Corporation Yard (Walking Tour)
- B. Solid Waste Transfer Station/Jack's Hole (Walking Tour)
- C. Jamaica Dunes Debris Basin (Brief Stop)
- D. Deertrail Road Striping (Brief Stop)
- E. Deertrail Tree Abatement (Brief Stops)
- F. Goldspike Water Break (Brief Stop)
- G. Medicine Bow Boulder Site (Brief Stop)
- H. Deertrail Dip Tank (Brief Stop)
- I. Shooting Range/Milano Grazing (Brief Stop) (Restroom available)
- J. Starland Drive Area (Brief Stops)
 - SCE Pole Replacement Example
 - View of Pine Tree Mortality
 - Oak Tree Health
 - Road Delamination
 - Drainage
- K. Water Canyon Campground
- L. Wilderness Drive Forest (Brief Stop)
- M. High County Park (Walking Tour) (Restroom available)
- N. Jacaranda Dip Tank (Brief Stop)
- O. Grinding Hole Site (Walking Tour)
- P. Booster Station 3A (Walking Tour)

7. **Reconvene at District Office**

At the conclusion of the tour, the Board reconvened to briefly review their general impressions of the above sites and locations.

8. **Study Session:**

- A. Prioritization of District Goals & Objectives

This item was postponed until a future meeting.

9. **Adjournment:** The meeting was adjourned at 7:47 pm. The next regularly scheduled meeting of the Board of Directors is April 14, 2016.


Richard Zanotto, President of the Board

ATTEST:


Kristy McEwen, Secretary of the Board