



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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### **BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING MINUTES**

DATE OF MEETING: April 28, 2016  
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF OPEN SESSION MEETING: 12:00 pm

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1. **Call to Order**

The meeting was called to order at 12:27 pm.

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; with Director Ritchie 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**

**Motion:** The Board of Directors approve the Agenda as amended, by the removal of Item #7: Grace. Second: Baron

**Roll Call Vote:** AYE: Baron, LaClaire, Grace, Zanutto  
NO: None  
ABSTAIN: None  
ABSENT: Ritchie

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. Information and Discussion Items:**

**A. Road Rehabilitation Project**

Roxanne Hughes from Willdan Engineering gave a presentation to the Board of Directors on the options for the Road Rehabilitation project. Discussion followed.

Two options were presented:

1. Combination of Cape Seal and Cold In Place Recycling (CIPR) for Bear Valley, Cumberland and Lower Valley Roads. Advantages are further stretching available funds. Disadvantages are reduced design life (10 years), reduced ride quality and inconsistency in road surface.
2. Combination of Cold In Place Recycling (CIPR) and Mill and Overlay with High Tensile Fibers on Bear Valley and Cumberland Roads only. Advantages are 15 – 20 year design life, smooth ride quality and consistent road surface. Disadvantages are higher cost and the need to defer Lower Valley Road until next Fiscal Year.

Option 2 was chosen by unanimous consensus of all Directors present. Construction management and inspection, and design for Lower Valley Road and San Juan Drive are included in the present contract.

**7. 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.

*In case of inclement weather, all or part of the tour may be cancelled.*

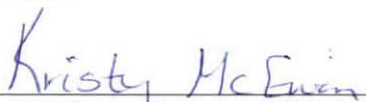
- A. Entry Gate Area (Walking Tour)
- B. Police Department (Walking Tour-Restrooms Available)
- C. Cummings Valley Booster Station (Walking Tour)
- D. Potential Solar Project Site (Walking Tour)
- E. Valley Sod Lease Site (Walking Tour)
- F. Grimmway Lease Site (Walking Tour)
- G. Cummings Valley Wells (Brief Stops)

The tour was rescheduled for May 26, 2016.

- 8. Adjournment:** The meeting was adjourned at 2:14 pm. The next regularly scheduled meeting of the Board of Directors is May 12, 2016.

  
Richard Zanutto, President of the Board

ATTEST:

  
Kristy McEwen, Secretary of the Board