



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING MINUTES

DATE OF MEETING: May 26, 2016
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 12:00 pm

1. **Call to Order**

The meeting was called to order at 12:19 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 Ritchie were present. Also present 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 unanimously by the Board.

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.

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. Grimmway Lease Site (Walking Tour)
- F. Valley Sod Lease Site (Walking Tour)
- G. Cummings Valley Wells (Brief Stops)

The Board of Directors, staff and various members of the public participated in a tour of the above sites.

7. **Adjournment:** The meeting was adjourned at 5:55 pm. The next regularly scheduled meeting of the Board of Directors is June 9, 2016.


Richard Zanotto, President of the Board

ATTEST:


Kristy McEwen, Secretary of the Board