



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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### **BEAR VALLEY COMMUNITY SERVICES DISTRICT BUDGET STUDY SESSION MINUTES**

DATE OF MEETING: August 22, 2016  
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF OPEN SESSION MEETING: 10:00 am

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**1. Call to Order**

The meeting was called to order at 10:12 am.

**2. Roll Call Attendance**

President Rick Zanutto

Vice President Gil Grace

Director Jane Baron

Director Charlene LaClaire

Director Walt Ritchie

Director Ritchie was absent; all remaining Directors were in attendance. Also present were General Manager David Edmonds, Police Chief Jeff Kermod 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**

Director LaClaire 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. Final Budget Study Session

- Police staffing was discussed. By 3-0 consensus of the Board (Director LaClaire dissenting and Director Ritchie absent), Mr. Edmonds was directed to abolish the Senior Officer position upon vacancy.

- Costs of Police and Dispatch overtime and the need to increase the budgeted amount was discussed.
- Mr. Edmonds provided a General Fund overview.
- By 4-0 consensus of the Board (Director Ritchie absent), Mr. Edmonds was directed to transfer the balance of the Wastewater Bond Redemption Fund to the General Fund, then immediately transfer out to the Wastewater Reserve Fund.
- Discussion of the August 25, 2016 Public Hearing and Budget Adoption process followed. Board consensus was reached to increase public comment limit to four minutes, with a strict adherence to the time limit.

7. **Adjournment:** The meeting was adjourned at 12:43 pm.

  
Richard Zanutto, President of the Board

ATTEST

  
Kristy McEwen, Secretary of the Board