



**BEAR VALLEY
COMMUNITY SERVICES DISTRICT**

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NOTICE OF MEETING

There will be a meeting of the
LIAISON COMMITTEE

at
Bear Valley Community Services District


September 24, 2013

9 a.m.

AGENDA:

ROLL CALL: Chair Rick Zanutto, Vice Chair Bill Mason
Staff: Jeff Hodge, General Manager; Sandy Janzen, Assistant GM
BVSA President Terry Quinn & Treasurer John McGuffey
BVSA Staff: Kirk Wooldridge

1. Discussion and Potential Recommendation for CSD Board Approval of BVSA Project:
Oak Tree Country Club – Williams Tennis Pavilion (Phase Two) Replacement of
Shader
2. Discussion and Potential Recommendation for CSD Board Approval of BVSA Project:
Replacement of Beaubien Field Backstops (3)
3. Discussion of Potential BVCS D Special Board Meeting with BVSA Board
4. Discussion: Next Town Hall Meeting, Tuesday, October 8, 2013, 6:30 p.m.
5. Public Comments
6. Committee Member Comments
7. Set Date and Time of Next Meeting
 - **Suggested: October 22, 2013 at 9 a.m. (4th Tuesday of each month at 9 a.m.)**



Sandra L. Janzen, District Secretary
Assistant General Manager