



# BEAR VALLEY COMMUNITY SERVICES DISTRICT

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## BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING AGENDA

DATE OF MEETING: November 5, 2013  
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF OPEN SESSION MEETING: 1 p.m.

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1. CALL TO ORDER

2. ROLL CALL

President Rick Zanutto  
Vice President Bill Mason  
Director Gil Grace  
Director Charlene LaClaire  
Director Al Romano

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

This is the time set aside for those wishing to address the Board on matters not on the Agenda which fall under the authority of the Board. No action may be taken by the Board except to set the matter presented for the next regular Board Meeting. Please state your name and address and provide the Secretary with the Public Comments Information Form so you can be properly included in the consideration of the item. Please limit your comments to three minutes so that all who wish to speak can be heard.

5. BOARD COMMENTS

6. DETERMINATION REGARDING LEGAL USE OF BEAR VALLEY ROADS FOR ACCESS FROM HIGHWAY 223 TO BEAR MOUNTAIN RANCH (Mr. Hodge)

7. TERMS OF OPERATION, MITIGATION AND COMPENSATION FOR USE OF SEMI-PRIVATE ROADS THROUGH BEAR VALLEY FROM HIGHWAY 223 TO BEAR MOUNTAIN RANCH (Mr. Hodge)

8. DISCUSSION AND POTENTIAL APPROVAL OF CONTRACT BETWEEN BEAR VALLEY COMMUNITY SERVICES DISTRICT AND BEAR MOUNTAIN RANCH (Mr. Hodge)

9. ADJOURNMENT

**INFORMATION REGARDING AGENDA ITEMS:** Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information. Any person who has a question concerning any of the agenda items may call the District Secretary at 661.821.4428.

**ADA compliance statement:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Assistant General Manager/District Secretary to the Board of Directors, Sandy Janzen, at 661.821.4428. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.