



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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NOTICE OF MEETING

There will be a meeting of the

Finance Committee

Bear Valley Community Services District

November 7, 2013

9 a.m.

ROLL CALL: Chair Bill Mason; Vice Chair Charlene LaClaire
Citizen Volunteers: John Bryant
Staff: Rudy Hernandez, Jeff Hodge, Sandy Janzen

AGENDA ITEMS:

1. Presentation of Updated Action List
2. Update on FY 2012-13 Audit
3. Update on Status of Water Reserve Asset Replacement Plan
4. Review and Discussion of Rates for Lakefill and Effluent
5. Discussion and Review of Budget and Fiscal Policies
6. Public Comments
7. Committee Comments
8. Set the date and time of the next meeting
 - **Wednesday January 8, 2014 at 9 A.M. due to year change conflicts**

A handwritten signature in cursive script, appearing to read "S. Janzen", is written over a horizontal line.

Sandy Janzen, Assistant General Manager/Board Secretary

Posted: Police Department, District Office, Gate, BVSA Office, www.bvcsd.com