



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING AGENDA

DATE OF MEETING: February 27, 2014
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 6:00 pm

1. CALL TO ORDER

2. ROLL CALL

President Bill Mason
Vice President Charlene LaClaire
Director Gil Grace
Director Matt VoVilla
Director Rick Zanutto

3. PLEDGE OF ALLEGIENCE

4. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine and noncontroversial by staff. However, if discussion is required, the item will be removed from the consent agenda and will be discussed after the consent agenda is approved.

- Board Minutes – that the minutes of the Jan 9, 2014 Regular Board Meeting be accepted as submitted.

5. 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.

6. BOARD COMMENTS

7. STAFF REPORTS

General Manager's Report
Financial Report

8. REFERRAL FROM THE FINANCE COMMITTEE: DISCUSSION/DIRECTION ON ISSUING AN REQ (REQUEST FOR QUALIFICATIONS) FOR DISTRICT AUDITOR. (Mr Powell)

9. DISCUSSION/DIRECTION ON POSSIBLE HOUSE NUMBER VIOLATIONS AS REFERRED FROM LIAISON COMMITTEE. (Mr Tuma)

10. REFERRAL OF WILD PIG ISSUE TO PUBLIC SAFETY COMMITTEE. (Mr Tuma)
11. REFERRAL OF LOCKING MAILBOX STUDY TO INFRASTRUCTURE COMMITTEE. (Mr Tuma)
12. REFERRAL OF CONSIDERATION FOR HEAVY VEHICLE GATE FEE TO INFRASTRUCTURE COMMITTEE. (Mr Tuma)
13. REFERRAL TO ADMINISTRATION COMMITTEE: CREATION OF NEW OPERATOR-IN-TRAINING POSITION FOR WASTEWATER TREATMENT PLANT. (Mr Tuma)
14. APPROVAL TO SOLICIT BIDS FOR TRUCKS FOR WATER AND ROADS DEPARTMENTS.
15. PRESENTATION AND APPROVAL OF "CHALLENGE THE BEAR" BIKE RIDE FUNDRAISER FOR VOLUNTEERS IN POLICE SERVICE (VIPS).
16. NEW DIRECTOR APPOINTMENTS FOR BOARD ADVISORY COMMITTEES.
17. APPOINTMENT OF CITIZEN VOLUNTEERS TO DISTRICT ADVISORY COMMITTEES.
18. ADJOURNMENT

INFORMATION REGARDING AGENDA ITEMS: Copies of the staff reports and other disclosable public records related to each open session item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information during regular business hours. 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 District Secretary to the Board of Directors, Kristy McEwen, 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.