



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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### BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING AGENDA

DATE OF MEETING: April 24, 2014  
PLACE OPEN & CLOSED SESSION MEETINGS: Bear Valley Police Department  
25101 Bear Valley Road  
TIME OF OPEN SESSION MEETING: 9:00 am

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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 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. DISCUSSION/CONSIDERATION OF REQUEST FROM ADMINISTRATION COMMITTEE TO ASSIGN TITLE 7, CHAPTER 4 – WATER CONSERVATION - OF THE DISTRICT CODE TO THE COMMITTEE FOR REVIEW AND POSSIBLE UPDATING. (Mr Pennell)

7. CONDUCT STRATEGIC PLANNING SESSION. (Mr Pennell, Mr Davis)

8. ADJOURN TO CLOSED SESSION

9. CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION  
Government Code section 54956.9(d)(2)

10. SUMMARY OF ACTIONS TAKEN DURING CLOSED SESSION

11. 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.