



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING AGENDA

DATE OF MEETING: May 16, 2014
PLACE OPEN SESSION MEETINGS: 28999 S Lower Valley Road
TIME OF OPEN SESSION MEETING: 9:00 am

PUBLIC COMMENT NOTICE.

At a special meeting, public comments may be given on any open session agenda item as it is considered or, for a closed session item, before it is considered. 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.

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. REVIEW/DISCUSSION OF STRATEGIC PLAN 2012-2013
5. REVIEW/DISCUSSION OF STRATEGIC PLAN 2012-2016 (Draft)
6. REVIEW/DISCUSSION OF NOTES FROM STRATEGIC PLANNING SESSION MARCH 28, 2013
7. REVIEW/DISCUSSION OF STAFF PRESENTATION AT STRATEGIC PLANNING SESSION
APRIL 24, 2014
8. REVIEW/DISCUSSION OF FORMATION DOCUMENT BVCS D POWERS; POST FORMATION
BVCS D POWERS; SB135 SPECIAL DISTRICT POWERS.
9. REVISE STRATEGIC PLAN AS NECESSARY BASED ON ABOVE REVIEWS/DISCUSSIONS
10. IMPLEMENT STRATEGIC PLAN AND DEVELOP WORK PLAN (CSDA workshop presentation)
11. SET DATE FOR NEXT STRATEGIC PLANNING SESSION
12. 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.