



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING AGENDA

DATE OF MEETING: June 10, 2014
PLACE OPEN SESSION MEETINGS: 28999 South 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. SOLAR – STAFF INTRODUCTION
5. PRESENTATION/DISCUSSION WITH REC SOLAR - 9:15 am
6. PRESENTATION/DISCUSSION WITH BORREGO SOLAR – 10:00 am
7. PRESENTATION/DISCUSSION WITH HELIOPOWER – 10:45 am
8. PRESENTATION/DISCUSSION WITH SUNPOWER – 11:30 am
9. LUNCH BREAK – 12:15
10. BOARD DISCUSSION AND SELECTION OF SOLAR POWER PROVIDER. DIRECTION TO STAFF TO ENTER INTO NEGOTIATIONS WITH SELECTED PROVIDER.
11. BOARD COMMENTS
12. PUBLIC COMMENTS
13. 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.