



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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NOTICE OF MEETING

There will be a meeting of the
LIAISON COMMITTEE

at
Bear Valley Community Services District

AUGUST 26, 2014

9:00 am

ROLL CALL: President: Bill Mason; Vice-President: Charlene LaClaire
Staff: David Edmonds, General Manager
BVSA President Terry Quinn; BVSA Vice-President Larry Thompson
BVSA General Manager Kirk Wooldridge; Assistant GM Cheramy Krueger

AGENDA ITEMS:

1. Park & Recreation Funds – Current Report
2. Discussion of BVCS D Under-billing of Non-Potable Lake Fill Water
3. Discussion: Request for Documentation of Water Billing starting July 1, 2014 for BVCS D-BVSA Lease Addendum
4. Discussion of Rifle Range Water Line Project
5. Discussion of BVSA Request for Cattail and Reed Removal at Cub and Four Island Lakes.
6. Discussion of BVSA Amenity Use Tracking 2014-15 Fiscal Year.
7. Discussion and Potential recommendation of Park & Rec Funding for the OTCC Swimming Pool Pace Clock.
8. Discussion and Potential recommendation of Park & Rec Funding for the Ken Beaubien Field – Cub Ball-field Dugout Installation.
9. Discussion: Town Hall Meeting, Oct 14, 2014
10. Public Comments
11. Committee Member Comments
12. Set Date and Time for next BVSA – BVCS D Liaison Meeting:
 - **Tuesday, September 23, 2014 at 9:00am**

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.