



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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### **LIAISON COMMITTEE**

at

**Bear Valley Community Services District**

**January 27, 2015**

**9:00 am**

**ROLL CALL:** President: Charlene LaClaire; Vice-President: Rick Zanutto  
Staff: David Edmonds, General Manager  
BVSA President Terry Quinn; Vice-President Larry Thompson  
Staff: BVSA General Manager Edward Simpkins; Assistant GM Cheramy Krueger

#### **AGENDA ITEMS:**

1. Approval of Agenda
2. APPROVE Minutes from December 23, 2014 Liaison Committee meeting.
3. **Public Comments on Non-Agenda Items**  
Members of the public may address the Committee on matters not listed on this Agenda. The Committee cannot take action on any item that is not on the Agenda. The Committee or staff may briefly respond to statements made or questions posed, or may ask questions for clarification. These items may also be referred to staff or scheduled on a future Agenda. There will be a separate opportunity for public comment for each item on the Agenda.
4. **Information & Discussion Items:**
  - A. Current Balance of Parks & Recreation Detachment Funds
  - B. High Country Park Pine Beetle Abatement
  - C. Grinding Hole Project Status
  - D. Cattail and Reed Removal from Cub and Four Island Lakes
  - E. NPDES Permit Update
  - F. Kordes Family Trust Trail Easement
  - G. Update on Well #9 Rehabilitation
  - H. East Barn Project Status (Documentation needs)
  - I. BVSA Lease Review
  - J. Telephone Directory Distribution
5. Committee Member Comments
6. Staff Comments
7. **Adjournment:** The next regularly scheduled meeting of the BVSA – BVCS D Liaison Meeting is **Tuesday, February 24, 2015 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.

Signed January 23, 2015

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Kristy McEwen, Clerk of the Board