



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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INFRASTRUCTURE COMMITTEE AGENDA

February 9, 2016

9:00 AM

ROLL CALL: Chair: Jane Baron; Vice-Chair: Rick Zanutto
Staff: David Edmonds, General Manager; Kristy McEwen, Secretary of the Board
Citizen Volunteers: John Bryant; Dennis Wesley

1. **Approval of Agenda**

2. **Approve Minutes of the November 10, 2015 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 and Discussion Items:**

- A. Road sanding after snowstorms (in response to citizen concern)
- B. Utility Service contract review (tank inspection and maintenance; deliverables; comparative costs)
- C. Infrastructure Committee 2016 objectives and goals; suggested article(s) for *Bear Tracks*
- D. Road proposal from and contract with Willdan Engineering for BVS road rehabilitation; other road repairs
- E. Gate status; road repairs prior to renovation project
- F. Wastewater treatment plant effluent disposition; Title 22 revisions for California WDR Order and Federal NPDES Permit
- G. Solar project status; CSD Board consensus for PPA

5. **Committee Member Comments**

6. **Staff Comment**

7. **Adjournment:**

The next regularly scheduled meeting of the Infrastructure Committee is March 8, 2016.

Signed, February 5, 2016

Kristy McEwen, Secretary

Infrastructure Committee

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.