



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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LIAISON COMMITTEE AGENDA

August 23, 2016

9:00 am

ROLL CALL: Chair: Rick Zanutto; Vice-Chair: Gil Grace
Staff: David Edmonds, General Manager; Kristy McEwen, Board Secretary
BVSA Board Members, President Todd Lander; Director Julia Stavlo
Staff: BVSA General Manager Edward Simpkins

1. **Approval of Agenda**

2. **APPROVE Minutes from July 26, 2016 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. Parks & Recreation Fund
 - i. Use and Accounting of Property Tax
- B. Lakefill
 - i. Billing
 - ii. Jack's Hole
- C. Eagle Scout Project: Cub Lake Veteran's Memorial
 - i. Reasons for ECC denial
- D. Town Hall Meeting - October 11, 2016
- E. Bear Mountain Ranch Fence Encroachment
- F. Oak Canyon Equestrian Trail
- G. Speed Limits
 - i. Enforcement
- H. BVSA Projects
 - i. Kawaiisu Site
 - ii. Reed & Cattail Abatement
 - iii. Comprehensive List & Updates

5. **Committee Member Comments**

6. **Staff Comments**

7. **Adjournment:** The next regularly scheduled meeting of the Liaison Committee is **Tuesday, September 27, 2016 at 9:00am.**

Signed, August 19, 2016

Kristy McEwen, Secretary of the Board