



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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LIAISON COMMITTEE AGENDA

July 26, 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
Staff: BVSA General Manager Edward Simpkins

1. Approval of Agenda

2. APPROVE Minutes from June 28 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
- B. Lakefill
 - i. Billing
 - ii. Jack's Hole
- C. Eagle Scout Project: Cub Lake Veteran's Memorial
 - i. ECC Denial
- D. Shooting Range Fire Break
- E. Dog Park Road & Parking Issues
- F. Oak Canyon Equestrian Trail
- G. BVCSD/BVSA Lease Agreement
- H. BVSA Projects
 - i. Kawaiisu Site
 - ii. Reed & Cattail Abatement
 - iii. Other

5. Committee Member Comments

6. Staff Comments

7. Adjournment: The next regularly scheduled meeting of the Liaison Committee is **Tuesday, August 23, 2016 at 9:00am.**

Signed, July 22, 2016

Kristy McEwen, Secretary of the Board