



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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LIAISON COMMITTEE AGENDA February 28, 2017 9:00 am

ROLL CALL: Chair: Jay Carlyn; Vice-Chair: Walt Ritchie
Staff: David Edmonds, General Manager; Kristy McEwen, Secretary of the Board
BVSA Board Members: President Todd Lander; Director Larry Thompson
Staff: BVSA General Manager Cheramy Krueger

1. **Approval of Agenda**

2. **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.

3. **Information & Discussion Items:**

- A. Parks & Recreation Fund
- B. Lakefill Billing
- C. Church Trail Encroachments
- D. Drainage – Nature Path
- E. Kawaiisu Preserve
- F. CSD Code Updates
- G. Gate Passes
 - i. Amenity Cards
 - ii. Visitor Passes
- H. Status Updates
 - i. Reed & Cattail Abatement
 - ii. Oak Canyon Equestrian Trail
 - iii. Shooting Range
- I. Scheduling
 - i. Liaison Committee for 4th Tuesday
 - ii. Town Hall Meeting

4. **Committee Member Comments**

5. **Staff Comments**

6. **Adjournment:** The next regularly scheduled meeting of the Liaison Committee is **Tuesday, March 28, 2017 at 9:00am.**

Signed, February 24, 2017

Kristy McEwen, Secretary of the Board