



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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### **INFRASTRUCTURE COMMITTEE AGENDA October 9 2018, 11:00 am**

**ROLL CALL:** Chair: Jane Baron; Vice-Chair: Gil Grace  
Staff: Bill Malinen, General Manager; Kristy McEwen, Assistant to the General Manager;  
Jason Parks, Wastewater Supervisor; Will Parks, Water/Roads Supervisor  
Citizen Volunteers: John Bryant, Harry Butera, Kathy Carey

**1. Approval of Agenda**

**2. Approve Minutes of the August 14, 2018 meeting**

**3. Public Comments on Non-Agenda Items**

Members of the public may address the Committee on items within its subject matter area which are 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. Presentation:**

- A. Cenergy Power: Net Energy Metering (NEMS) system for BVCSD

**5. Information and Discussion Items:**

A. Project Status Review & Discussion

- i. Black Oak Ranch
- ii. Jack's Hole Permit Status
- iii. Road Pavement & Coring
- iv. Capital Replacement & Rate Study Phase II
- v. Entry Gate
- vi. Traffic Survey & Road Signage
- vii. Lower Elevation Striping
- viii. Guardrail Evaluation
- ix. Solid Waste Transfer Station
- x. Lakefill Well Rehabilitation Plan
- xi. Water Service Line Breaks
- xii. Manhole Raise-to-Grade Project

B. Waste Discharge Requirements (WDR) Permit modification (Title 22)

- i. Referral from Board of Directors

**6. Committee Member Comments**

**7. Staff Comments**

**8. Future Agenda Items**

9. **Adjournment:** The next regularly scheduled meeting of the Infrastructure Committee is November 6, 2018.

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Kristy McEwen, Secretary