



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING MINUTES

DATE OF MEETING: June 25, 2015
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 1:00 pm

1. **Call to Order**

- President LaClaire called the meeting to order at 1:00 pm.

2. **Roll Call Attendance**

President Charlene LaClaire

Vice President Rick Zanutto

Director Jane Baron

Director Gil Grace

Director Walt Ritchie

All Directors were in attendance. Also present were General Manager David Edmonds, District Counsel Don Davis and Clerk of the Board Kristy McEwen.

3. **Approval of Agenda – Roll Call**

- The Agenda was approved unanimously by the Board.

4. **Pledge of Allegiance**

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

Members of the public may address the Board on matters not listed on this Agenda. The Board cannot take action on any item that is not on the Agenda. The Board 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.

- **None**

6. **Disclosures by the Board of Directors**

Board Members are asked to disclose any outside communications with individuals and organizations that have an action item on this agenda that pertains directly to them or their specific personal or private interests and which communication is not included or disclosed in the agenda package, so that all interested persons have an equal opportunity to express and represent their interests.

- **None**

7. Action Items:

A. APPROVE Publicizing Notice of Proposed Permit Application to CALFIRE by a Registered Professional Forester for Private Property Tree Removal (Jeffrey Pine Only) (Mr. Davis)

- Mr. Davis presented a staff report. Jeff Gletne, Registered Forester, is preparing a permit application on behalf of private property owners within the Bear Valley Springs community who have or may have dead or diseased Jeffrey Pine trees and has asked the District's assistance in publicizing this opportunity to affected property owners.
- **Public Comment:** Alan and Roberta Miller spoke on unrelated logging activity on Bear Mountain Ranch.
- **Board Comments:** Members of the Board agreed that this is a good opportunity for private property owners to possibly have dead and dying trees removed at a reduced cost.

Motion: The Board of Directors APPROVE the Publicizing of Notice of a Proposed Permit Application to CALFIRE by a Registered Professional Forester for Private Property Tree Removal (Jeffrey Pine Only): Grace. Second: Baron

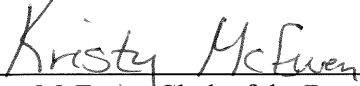
Roll Call Vote: AYE: Grace, Baron, Ritchie, Zanutto, LaClaire
NO: None
ABSTAIN: None
ABSENT: None

8. Information and Discussion Items:

A. Preliminary Budget Workshop

- June 25, 2015 – Introduction and overview of the budget process, review of Post Office and Solid Waste Preliminary Budgets
- June 26, 2015 – Review of Preliminary Budget process, review of Road and Water Department Preliminary Budgets
- June 30, 2015 – Review of General Fund, Administration, Police, Dispatch and Gate Preliminary Budgets

ATTEST



Kristy McEwen, Clerk of the Board



Charlene LaClaire, President