



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT BUDGET STUDY SESSION MINUTES

DATE OF MEETING: August 26, 2015
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 1:00 pm

1. Call to Order

The meeting was called to order at 1:14 pm.

2. Roll Call Attendance

President Charlene LaClaire

Vice President Rick Zanutto

Director Jane Baron

Director Gil Grace

Director Walt Ritchie

All Directors were present. Also present were General Manager David Edmonds, Board Secretary Kristy McEwen, and Jonathan Orozco, Accountant I

3. Approval of Agenda – Roll Call

The Agenda was approved unanimously by the Board

4. Pledge of Allegiance

Director LaClaire led the 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. Information and Discussion Items:

A. Final Budget Study Session – Final Review

- i. All departmental budgets were reviewed after changes and suggestions from the Board of Directors were incorporated

7. Adjournment: The meeting was adjourned at 7:12 pm.

Charlene LaClaire

Charlene LaClaire, President

ATTEST:

Kristy McEwen

Kristy McEwen, Board Secretary