



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT BUDGET STUDY SESSION MINUTES

DATE OF MEETING: August 19, 2016
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 9:00 am

1. Call to Order

The meeting was called to order at 9:01 am

2. Roll Call Attendance

President Rick Zanutto

Vice President Gil Grace

Director Jane Baron

Director Charlene LaClaire

Director Walt Ritchie

All Directors were present. Also in attendance were General Manager David Edmonds, Chief of Police Jeff Kermode and Secretary of the Board Kristy McEwen.

3. Approval of Agenda – Roll Call

The Agenda was approved unanimously by the Board.

4. Pledge of Allegiance

Director Grace 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

Mr. Edmonds gave a brief update on Roads budget changes incorporating previous direction from the Board. Discussion of significant Preliminary to Final Budget changes for the following budgets:

Gate
Administration
General Services
Miscellaneous Budgets
 Police Explorer Fund
 Emergency Fund
 State Unemployment Reserve Fund
General Fund Balance

7. **Adjournment: The meeting was adjourned at 11:27 am.** The next Special Study Session will be held at 10:00 am, Monday, August 22, 2016.



Richard Zanutto, President of the Board

ATTEST



Kristy McEwen, Secretary of the Board