



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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LIAISON COMMITTEE AGENDA January 25, 2018 11:00 am

ROLL CALL: Chair: Gil Grace; Vice-Chair: Jane Baron
Staff: David Edmonds, General Manager; Kristy McEwen, Secretary of the Board
BVSA Board Members: President Larry Thompson; Vice-President Julia Stavlo
BVSA Staff: Cheramy Krueger, General Manager; Wesley Shryock, Finance Manager

1. **Approval of Agenda**
2. **Approve Minutes of October 26, 2017 meeting of the Liaison Committee.**
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. **Information & Discussion Items:**
 - A. Lakefill Billing
 - B. Parks & Recreation Fund
 - C. Lakefill Well Rehabilitation
 - i. Written Request & BVSA Decision
 - D. BVCSD/BVSA Lease
 - E. Shooting Range
 - i. Water Source
 - F. Wastewater Effluent
 - G. Town Hall Meeting
 - i. Schedule
 - ii. Topics
5. **Committee Member Comments**
6. **Staff Comments**
7. **Future Agenda Items**
8. **Adjournment** – The next meeting of the Liaison Committee is scheduled for 9:00 am, Tuesday, March 13, 2018.

Signed, January 22, 2018

Kristy McEwen, Secretary of the Board