



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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### **LIAISON COMMITTEE AGENDA**

**May 8, 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; Director  
Staff: BVSA General Manager Cheramy Krueger; Controller Wesley Shryock

**1. Approval of Agenda**

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

Members of the public may address the Committee on matters 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.

**3. Information & Discussion Items:**

- A. Park & Recreation Fund
- B. Lakefill Billing
- C. Encroachments onto District Property & Easements
- D. Solid Waste Transfer Station
  - i. Use by BVSA
- E. Lakefill Well Rehabilitation
- F. Duplan Request
  - i. Trail Re-Alignment

**4. Committee Member Comments**

**5. Staff Comments**

**6. Future Agenda Items**

**7. Adjournment**

Signed, May 5, 2018

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Kristy McEwen, Secretary of the Board