



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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LIAISON COMMITTEE AGENDA December 11, 2018 9:00 am

ROLL CALL: Chair: Gil Grace; Vice-Chair: Jane Baron
Staff: Bill Malinen, General Manager; Kristy McEwen, Secretary of the Board
BVSA Board Members:
Staff: BVSA General Manager Chera My Krueger; Controller Wesley Shryock

1. Approval of Agenda

2. Approve Minutes of November 13, 2018 meeting of the Liaison Committee

3. Public Comments on Non-Agenda Items

Members of the public may address the Committee on matters within its subject matter area 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. Park & Recreation Fund
- B. Lakefill Billing
- C. Lakefill
 - i. Well Rehabilitation
 - ii. Use of Potable Water
- D. Duplan Trail Re-Alignment Request
- E. AT&T Cell Phone Towers
- F. Water Rate Adjustments

5. Committee Member Comments

6. Staff Comments

7. Future Agenda Items

8. Adjournment

Signed, December 7, 2018

Kristy McEwen, Secretary of the Board