



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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LIAISON COMMITTEE AGENDA February 14, 2019 10:00 am

ROLL CALL: Chair: Jay Carlyn; Vice-Chair: Gregory Hahn
Staff: Bill Malinen, General Manager; Kristy McEwen, Secretary of the Board
BVSA Board Members: Larry Thompson, President;
Staff: BVSA General Manager Cheramly 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 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.

3. Information & Discussion Items:

- A. Park & Recreation Fund
- B. Lakefill Billing
- C. Lakefill Well Rehabilitation
 - i. Expenditures
 - ii. Status of Wells #8 & #33
 - iii. Estimated Date Cub Lake
- D. Water Rate Adjustments
- E. Proposed AT&T Tower Locations
- F. Church Trail Encroachments
- G. Duplan Trail Re-Alignment
- H. AT&T Cell Phone Towers
- I. Community Survey
- J. Strategic Planning
- K. Town Hall Meetings

4. Committee Member Comments

5. Staff Comments

6. Future Agenda Items

7. Adjournment

Signed, February 11, 2019

Kristy McEwen, Secretary of the Board