



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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LIAISON COMMITTEE AGENDA

April 11, 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: President Larry Thompson; Vice-President Jim Panek
Staff: BVSA General Manager Cheramly Krueger; Assistant General Manager Wesley Shryock

1. Approval of Agenda

2. Approve Minutes of the February 14, 2019 meeting

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 Well Rehabilitation
 - i. Expenditures
 - ii. Status of Wells #8 & #33
- D. Church Trail Encroachments
- E. Community Survey
- F. Town Hall Meeting, April 17, 2019

5. Committee Member Comments

6. Staff Comments

7. Adjournment

Signed, April 5, 2019

Kristy McEwen, Secretary of the Board