



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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INFRASTRUCTURE COMMITTEE AGENDA

August 14, 2018, 1:00 pm

ROLL CALL: Chair: Jane Baron; Vice-Chair: Gil Grace
Staff: Jeff Kermode, Assistant General Manager; Kristy McEwen, Assistant to the General Manager; Jason Parks, Wastewater Supervisor; Will Parks, Water/Roads Supervisor
Citizen Volunteers: John Bryant, Harry Butera, Kathy Carey

1. Approval of Agenda

2. Approve Minutes of the July 24, 2018 meeting

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 and Discussion Items:

- A. Project Status Review & Discussion
 - i. Black Oak Ranch
 - ii. Capital Replacement & Rate Study Phase II
 - iii. Road Pavement & Coring
 - iv. Misc. Willdan Tasks
- B. Roads & Water Supervisor Report (W. Parks)
- C. Well 25 Destruction/Rehabilitation
- D. Wastewater Treatment Facility Supervisor Report (J. Parks)
- E. Solar Options

5. Committee Member Comments

6. Staff Comments

7. Future Agenda Items

8. Adjournment

Kristy McEwen, Secretary

Infrastructure Committee