



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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INFRASTRUCTURE COMMITTEE AGENDA

July 24, 2018, 11:00 am

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 May 8, 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. Mailbox Community Group Q&A
- B. Project Status Review & Discussion
- C. Roads & Water Supervisor Report (W. Parks)
- D. Well 25 Destruction/Rehabilitation
- E. Wastewater Treatment Facility Supervisor Report (J. Parks)
- F. Solar Options

5. Committee Member Comments

6. Staff Comments

7. Future Agenda Items

8. Adjournment: The next regularly scheduled meeting of the Infrastructure Committee is Tuesday, August 14, 2018 at 11:00 am.

Kristy McEwen, Secretary

Infrastructure Committee