



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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INFRASTRUCTURE COMMITTEE AGENDA May 8, 2018, 11:00 am

ROLL CALL: Chair: Jane Baron; Vice-Chair: Gil Grace
Staff: David Edmonds, 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 April 10, 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. Mailboxes
 - i. Community Presentation
- B. Roads (W. Parks)
 - i. Bear Valley & Cumberland Rehabilitation
 - 1. Willdan Review and Evaluation
 - ii. Gate Area
 - 1. Temporary Surface Improvements
- C. Water (W. Parks)
 - i. Water Pumping Report
 - ii. Updated Well Data List
 - iii. Well 37 Status
 - iv. Well 25 Destruction/Rehabilitation
- D. Wastewater Treatment Plant Update (J. Parks)
- E. Solar Options (J. Baron)
 - i. Cenergy Power Evaluation Status

5. Committee Member Comments

6. Staff Comments

7. Future Agenda Items

8. **Adjournment:** The next regularly scheduled meeting of the Infrastructure Committee is Tuesday, June 12, 2018 at 11:00 am.

Signed May 5, 2018

Kristy McEwen, Secretary

INFORMATION REGARDING AGENDA ITEMS: Copies of the staff reports and other disclosable public records related to each open session item of business referred to on the agenda are on file in the office of the District Secretary and are available for public information during regular business hours. Any person who has a question concerning any of the agenda items may call the District Secretary at 661.821.4428.

ADA Compliance Statement: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Secretary to the Board of Directors, Kristy McEwen, at 661.821.4428. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.