



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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INFRASTRUCTURE COMMITTEE AGENDA February 13, 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
Citizen Volunteers: John Bryant, Kathy Carey

1. **Approval of Agenda**

2. **Approve Minutes of the January 9, 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. Citizen Volunteers
 - i. Candidate Review
 - ii. Recommendation(s)
- B. Committee Article for March Bear Tracks
- C. Feasibility of NEMS Solar Option

5. **Committee Member Comments**

6. **Staff Comments**

7. **Future Agenda Items**

8. **Adjournment:** The next regularly scheduled meeting of the Infrastructure Committee is Tuesday, March 13, 2018 at 11:00 am.

Signed February 9, 2018

Kristy McEwen, Secretary

Infrastructure Committee

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.