



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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INFRASTRUCTURE COMMITTEE AGENDA December 11, 2018 11:00 am

ROLL CALL: Chair: Jane Baron; Vice-Chair: Gil Grace
Staff: Bill Malinen, General Manager; Dave Van Wagoner, Public Works Director;
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 November 13, 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. General Manager & PW Director Update on Current Infrastructure Projects (Malinen/Van Wagoner)
 - i. Emergency Egress Roads Assessment
 - ii. Jack's Hole Permitting Status
 - iii. Willdan Projects
 - 1. Roads; Coring Results & Proposed Remediation
 - 2. Capital Replacement & Rate Study, Phase II Contract; Interim Rate Increase
 - 3. Entry Gate Project
 - 4. Traffic Survey & Road Signage
 - 5. Lower Elevation Striping
 - 6. Guardrail Evaluation
 - 7. Solid Waste Transfer Station
- B. Report from Water & Roads Supervisor (W. Parks)
 - i. Status of Lakefill Well Rehabilitation
 - ii. Well 25 status (pump test results)
 - iii. Water Service Line Breaks
 - iv. Other Water Issues
 - v. Other Road Issues
- C. Report from Wastewater Supervisor (J. Parks)
 - i. Status of New Maintenance Building
 - ii. Parking Area Improvement
 - iii. Manhole Raise-to-Grade Project
 - iv. Other WWTP Issues
- D. Preliminary Proposal from APT Solar (Baron)

E. Thoughts on the Future of CSD Infrastructure Projects from Retiring Director Grace

5. **Committee Member Comments**

6. **Staff Comments**

7. **Future Agenda Items**

8. **Adjournment:**

Signed, December 7, 2018

Kristy McEwen, Secretary of the Board