



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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### **INFRASTRUCTURE COMMITTEE AGENDA November 13, 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 October 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. Project Status Review & Discussion
  - i. Willdan Project Updates
  - ii. Black Oak Ranch
  - iii. Entry Gate Project
- B. Public Works Report
- C. Solar Research Report

5. **Committee Member Comments**

6. **Staff Comments**

7. **Future Agenda Items**

8. **Adjournment:** The next regularly scheduled meeting of the Infrastructure Committee is December 11, 2018.

Signed, November 9, 2018

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Kristy McEwen, Secretary of the Board

Infrastructure Committee