



## **BEAR VALLEY COMMUNITY SERVICES DISTRICT**

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### **INFRASTRUCTURE COMMITTEE AGENDA**

**June 20, 2019**

**9:00 AM**

**ROLL CALL:** Chair: Steve Roberts; Vice-Chair: Jay Carlyn  
Staff: Bill Malinen, General Manager; Dave Van Wagoner, Public Works Director;  
Daniel Haggard, Roads Supervisor; Jason Parks, Wastewater Supervisor; Will Parks,  
Water Supervisor; Larry Wiggins, General Services Supervisor  
Kristy McEwen, Assistant to the General Manager  
Citizen Volunteers: Thomas Cronauer, Bill Holloway; Kathleen Kneer

**1. Approval of Agenda**

**2. Approve Minutes of the April 25, 2019 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. Water Operations**

- i. Conditional Well Assessment – United Well Service
- ii. Tank Maintenance Schedule
- iii. ARM Meter Trial
- iv. Summer Operations

**B. Wastewater Operations**

- i. Manhole Raise to Grade Project
- ii. Summer Operations

**C. Roads Operations**

- i. Patching Priority List
- ii. Staffing
- iii. Summer Operations

**D. General Services Operations**

- i. Mailbox Rehabilitation
- ii. Transfer Site
- iii. Fuel Tanks
- iv. New Equipment Specifications
- v. Summer Operations

- E. Water Retention
  - i. Lakes
  - ii. Retention Basins
- 5. **Committee Member Comments**
- 6. **Staff Comments**
- 7. **Adjournment:** The next regularly scheduled meeting of the Infrastructure Committee is August 15, 2019.

Signed, June 12, 2019

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Kristy McEwen, Secretary of the Board

**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.