



BEAR VALLEY COMMUNITY SERVICES DISTRICT

28999 South Lower Valley Road • Tehachapi, CA 93561-7460
PHONE 661-821-4428 • FAX 661-821-0180

LIAISON COMMITTEE AGENDA

August 8, 2019

10:00 am

ROLL CALL: Chair: Jay Carlyn; Vice-Chair: Gregory Hahn
Staff: Bill Malinen, General Manager; Kristy McEwen, Secretary of the Board
BVSA Board Members: President Jim Panek; Vice-President Monique Herbst
Staff: BVSA General Manager Wesley Shryock

1. Approval of Agenda

2. Approve Minutes of the April 11, 2019 meeting

3. Public Comments on Non-Agenda Items

Members of the public may address the Committee on matters within its subject matter area 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 & Discussion Items:

- A. Park & Recreation Fund
- B. Lakefill Billing
- C. Gate System Implementation Status Update
 - i. Employee passes
- D. Amenities
 - i. Lakes
 - 1. Water Quality
 - 2. Capacity & Maintenance Records
 - ii. Process – Requests for Additional Amenities
- E. Cooperative Projects
 - i. Phone System
 - ii. Community Survey
 - iii. Website Collaboration
- F. Facilities Appraisal
- G. Church Trail Encroachments
- H. Next Town Hall Meeting

5. Committee Member Comments

6. Staff Comments

7. Adjournment

Signed, August 2, 2019

Kristy McEwen, Secretary of the Board