



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

December 12, 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 August 8, 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. Lakes
 - i. Water Quality
 - ii. Capacity & Maintenance Records
 - iii. Lakefill Wells – Cub Lake
- D. Airfield Access
- E. Tenant Information Sharing
- F. Cooperative Projects
 - i. Phone System
 - ii. Community Survey
 - iii. Website Collaboration

5. **Committee Member Comments**

6. **Staff Comments**

7. **Adjournment**

Signed, December 6, 2019

Kristy McEwen

Kristy McEwen, Secretary of the Board