



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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LIAISON COMMITTEE AGENDA

February 13, 2020

10:00 am

ROLL CALL: Chair: Steve Roberts; Vice-Chair: Jay Carlyn
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 December 12, 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. Lease Amendment – Fickert Cemetery
- D. Security Improvements – Gate and Amenities
- E. Community 50th Anniversary/4th of July Event
- F. El Camino Property Donation
- G. Lake Capacity & Dredging
- H. Cooperative Projects
 - i. Phone System
 - ii. Community Survey

5. **Committee Member Comments**

6. **Staff Comments**

7. **Adjournment**

Signed, February 10, 2020

Kristy McEwen, Secretary of the Board