



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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ADMINISTRATION COMMITTEE AGENDA February 19, 2020 11:00 am

Chair: Jane Baron; Vice-Chair: Gregory Hahn
Staff: Bill Malinen, General Manager; Kristy McEwen, Secretary of the Board
Citizen Volunteers: Sharon Groen

1. Approval of Agenda

2. 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.

3. Information & Discussion Items:

- A. Water Service Discontinuation Policy Review & Recommendation
- B. Board of Directors Ethics Policy Review & Recommendation

4. Committee Member Comments

5. Staff Comments

6. Adjournment: The next scheduled meeting of the Administration Committee is April 15, 2020.

Signed, February 14, 2020

Kristy McEwen, Secretary of the Board