



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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INFRASTRUCTURE COMMITTEE AGENDA

February 20, 2020

9:00 am

Chair: Jay Carlyn; Director: Terry Quinn
Staff: Bill Malinen, General Manager; Dave Van Wagoner, Public Works Director;
Kristy McEwen, Assistant to the General Manager
Citizen Volunteers: Thomas Cronauer, Bill Holloway; Kathleen Kneer

1. Approval of Agenda

2. Approve Minutes from the December 19, 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. Sewer Rate Adjustment Study

B. Public Safety Power Shutoff Upgrades

C. Project Updates

i. Current bids

ii. Water Dept Capital Improvement Plan

iii. Transfer Site

iv. Wastewater CCTV Proposals

D. 2020 Quarter 2 Snapshot

i. General Services

ii. Water Dept

iii. Wastewater Dept

iv. Roads

5. Committee Member Comments

6. **Staff Comments**

7. **Adjournment:** The next regularly scheduled meeting of the Infrastructure Committee is April 16, 2020.

Signed, February 14, 2020



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.