



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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FINANCE COMMITTEE AGENDA June 16, 2021 9:00 am

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, Board members and BVCS D staff will be participating in this meeting remotely. There will not be a physical location for this meeting. Members of the public may participate in the meeting in the following ways:

1. **Open Session Webinar Link:** <https://us02web.zoom.us/j/88680617450>
2. **Phone:** Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592
Webinar ID: 886 8061 7450
3. **International numbers available:** <https://us02web.zoom.us/j/88680617450>
4. **Email:** You may submit comments on a specific item to kmcewen@bvcsd.org. Please send your email at least one hour prior to the start of the meeting.

COMMITTEE MEMBERS: Chair: John Grace; Vice-Chair: Terry Quinn
Staff: Bill Malinen, General Manager; Hamed Jones, Administrative Services Director; Kristy McEwen, Secretary of the Board
Citizen Volunteer: Leana Bowman, Judith Cagle, Gary Truelove

AGENDA ITEMS:

1. **Approval of Agenda**
2. **Approve Minutes of the April 21, 2021 Finance Committee 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 & Discussion Items:**
 - A. FY 2021/22 Preliminary Budget Review
 - B. 20 Year Capital Improvement Plan
 - C. Budget & Fiscal Policies – Section 1 Financial Reporting/Management Policies
 - i. Review & Discussion
5. **Committee Member Comments**
6. **Staff Comments**
7. **Adjournment** – The next meeting of the Finance Committee is August 18, 2021.

Signed June 11, 2021

Kristy McEwen

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.