BEAR VALLEY COMMUNITY SERVICES DISTRICT

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SPECIAL BOARD MEETING MINUTES

DATE OF MEETING: June 23, 2021
TIME OF OPEN SESSION MEETING: 10:00 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 BVCSD 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/86721151148
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: 867 2115 1148
   International numbers available: https://us02web.zoom.us/u/kdpmnMfZuJ
   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 Open Session meeting.

The Bear Valley Community Services District thanks you for your understanding and for doing your part to prevent the spread of COVID-19.

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1. **Call to Order**
   The meeting was called to order at 10:00 am.

2. **Attendance**
   Present: Carlyn, Grace, Jensen, Quinn, Hahn
   Absent: None

3. **Approval of Agenda**
   The Agenda was approved unanimously by the Board

4. **Pledge of Allegiance**

5. **Public Comments on Non-Agenda Items**
   Members of the public may address the Board on matters not listed on this Agenda. The Board cannot take action on any item that is not on the Agenda. The Board 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.

- None

6. **Disclosures by the Board of Directors**
   Board Members are asked to disclose any outside communications with individuals and organizations that have an action item on this agenda that pertains directly to them or their specific personal or private interests and which communication is not included or disclosed in the agenda package, so that all interested persons have an equal opportunity to express and represent their interests.
   - None

7. **Action Items**
   A. ADOPT Resolution 20/21-26 and ESTABLISH the Appropriations Limit for Fiscal Year 2021/22. (Mr. Jones)
   A staff report was presented.

   Motion: The Board of Directors ADOPT Resolution 20/21-26 and ESTABLISH the Appropriations Limit as calculated above at $11,564,642 for Fiscal Year 2021/22: Quinn. Second: Jensen

Roll Call Vote:	AYE:	Carlyn, Grace, Jensen, Quinn, Hahn
	NO:	None
	ABSTAIN:	None
	ABSENT:	None

   B. ADOPT Resolution 20/21-27, APPROVING the Final Budget for Fiscal Year 2021/22: Public Hearing Item (Mr. Jones)
   A staff report was presented. Directors Carlyn and Jensen asked for clarification on several items. No members of the public were present to speak.

   Motion: The Board of Directors ADOPT Resolution 20/21-27 and APPROVE the Final Budget for Fiscal Year 2021/22: Grace. Second: Quinn

Roll Call Vote:	AYE:	Carlyn, Grace, Quinn, Hahn
	NO:	Jensen
	ABSTAIN:	None
	ABSENT:	None

   C. ADOPT Resolution 20/21-28 Approving Updated Schedule of Fees and Charges for Various Services: Public Hearing Item (Mr. Jones)

   A staff report was presented. No members of the public were present to speak.

   Motion: The Board of Directors ADOPT Resolution 20/21-28 approving an updated Schedule of Fees and Charges for Various District Services: Carlyn. Second: Quinn

Roll Call Vote:	AYE:	Carlyn, Grace, Jensen, Quinn, Hahn
	NO:	None
	ABSTAIN:	None
	ABSENT:	None

8. **Adjournment** – The meeting was adjourned at 10:24 am.

Gregory Hahn, President of the Board

ATTEST

Kristy McEwen, Secretary of the Board