



**BEAR VALLEY  
WATER DISTRICT**  
P.O. Box 5027  
Bear Valley, CA 95223  
(209) 753-2112

**BOARD OF DIRECTORS:**  
JAMES D. BISSELL  
PHILLIP A. COFFMAN  
JOHN R. DRALLA  
BARBARA J. GOODRICH  
GUNNAR THORDARSON

**BOARD OF DIRECTORS  
AGENDA  
REGULAR MEETING**

**Monday, February 18, 2013**

**Time: 10:00 A.M**

Place: 441 Creekside Drive, Bear Valley, CA 95223

Call- In Info: 605-475-4700 Access Code: 341400#

- 10:00 AM    **1.    Roll Call**
- 10:05 AM    **2.    Approval of Minutes for January 21, 2013**
- 10:15 AM    **3.    Public Comment – Public Comments on Items Not Appearing on Agenda**

NOTICE: Pursuant to Government Code § 594954.3(a), any member of the public shall be provided with the opportunity to directly address the Bear Valley Water District Board of Directors concerning any item that has been described in the notice for the meeting before or during consideration of that item. No other business shall be considered at these meetings by the legislative body. No action can be taken on items not appearing on the agenda.

- 10:20 AM    **4.    Correspondence**
- 10:40 AM    **5.    Office Manager- Financial Report**
- i.    P&L and Balance Sheet Reports - Discussion and Possible Action Item
  - ii.   Accounts Payable Report - Discussion and Possible Action Item
  - iii.  Accounts Receivable & Aging Reports - Discussion and Possible Action Item
- 11:15 AM    **6.    General Manager – Operations Report**
- 12:00 PM    **7.    LAWC – BVWD Non-Disclosure Agreement - Discussion and Possible Action Item**
- 12:15 PM    **8.    F&M Loan Refinancing - Update - Discussion and Possible Action Item**

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- 12:30 PM     **9.     Commercial & Residential Billing**
- i.     Resolution 489 - Discussion & Possible Action Item
  - ii.    Condo Bear 206 - Ritchie – Capacity Fee Exemption Request - Update
  - iii.   Capacity Fees - BV 198 - Wedgewood, BV 404 - McCullough, BV 389 – Rossi Update - Discussion & Possible Action Item
  - iv.    Bear Valley Lodge – Bear Valley Mountain - Legal Counsel Advisory – Discussion & Possible Action Item
- 1:15 PM     **10.    Offices of the Board – Election of Officers**
- 1:45 PM     **11.    Closed Session – Public Employment (GC § 54954.5 and 54957)**
- 2:15 PM     **12.    Board Members Reports & Comments**
- 13.    Adjournment**

Materials related to any item on this Agenda are available for public inspection in the District Office at 441 Creekside Drive, Bear Valley, CA 95223 during normal business hours. Information on materials in the agenda is also available on the Bear Valley Water District website at <http://www.bearvalleywater.org>, subject to staff’s ability to post the documents before the meeting.

Any material provided to the legislative body at the meeting by agency staff or a member of the legislative body will be available at the public meeting, documents provided by others will be available right after the meeting.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42USC, #12132) and the Ralph M. Brown Act, CA Government Code # 54954.2.

Any persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Judi Silber at 209-753-2112, during regular business hours, at least 72 hours prior to the meetings. All regular meetings are held on the third Monday of the month at 10:00 A.M.