



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

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

**BOARD OF DIRECTORS  
AGENDA  
REGULAR MEETING**

**Monday, November 19, 2012**

Place: 441 Creekside Drive, Bear Valley, CA 95223  
Time: 10:00 A.M

- 10:00 AM    **1.    Roll Call**
- 10:05 AM    **2.    Approval of Minutes for October 15, 2012**
- 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**
- 10:30 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
  - iv.   Annual Audit – Board Acceptance - Discussion and Possible Action Item
  - v.    F&M Bank Credit Card – Remove Former GM Guerra and Former OM White and Add GM Gouveia & OM Silber – Discussion and Possible Action Item
  - vi.   1993 USFS \$2223.56 General Ledger Deposit – Update
- 11:15 AM    **6.    General Manager – Operations Report**
  - i.    General Operations – Update
    - a.    USFS Proposed Amended Spray Field Map – Update
    - b.    District Permit Sampling Compliance Schedule – Update
    - c.    Lake Alpine Sewer System Overflow (SSO) – Update
    - d.    Chickaree Lift Station Winter Season Management - Update

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- e. BVXC FY12-13 Grooming Agreement – Discussion
- ii. Loan Refinancing & ACH Update - Discussion and Possible Action Item
- iii. BVV Update – District Communication with BVV Partner Finch

12:30 PM      **7.      LAWC – BVWD Data Sharing Relationship - Discussion and Possible Action Item**

1:30 PM      **8.      FY12-13 Commercial & Residential Billing**

- i.      Commercial:
  - a.      Bear Valley Lodge Complex – Discussion and Possible Action Item
  - b.      USFS - Discussion and Possible Action Item
  - c.      Bear Valley Condo Management – Discussion
- ii.     Residential:
  - a.      BV 198 - Wedgewood, BV 404 - McCullough, BV 389 - Rossi
  - b.      BV 258 - Bikle

2:30 PM      **9.      Closed Session – GM Gouveia 6 month Performance Review  
(GC § 54954.5 and 54957)**

3:00 PM      **10.     Board Members Reports & Comments**

**11.     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 9:00 A.M.