

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

BOARD OF DIRECTORS AGENDA REGULAR MEETING

Monday, December 17, 2012

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 November 19, 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
10:40 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 iv. FY 12-13 Budget & Resolution To Accept - Discussion and Possible Action Item
11:15 AM	6.	General Manager - Operations Report
11:30 AM	7.	LAWC - BVWD Data Sharing Relationship - Discussion and Possible Action Item
12:00 PM	8.	F&M Loan Refinancing - Update - Discussion and Possible Action Item
12:30 PM	9.	Commercial & Residential Billing - Discussion and Possible Action Item

Bear Valley Water District Agenda Monday, December 17, 2012

- 1:15 PM 10. Technical Advisory Committee Report Water Balance & Diversion Ditch
- 2:00 PM 11. Closed Session GM Gouveia 6 month Performance Review (GC § 54954.5 and 54957)
- 2:30 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.