



**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, August 20, 2012

Time: 9:00 A.M.

Place: 441 Creekside Drive, Bear Valley, CA 95223

- 9:00 AM     **1.     Roll Call**
- 9:05 AM     **2.     Approval of Minutes for July 16, 2012**
- 9:10 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.

- 9:15 AM     **4.     Correspondence**
- 9:20 AM     **5.     District Staff Reports**
- i.     Office Manager – Financial Reporting
  - ii.    Present P&L and Balance Sheet Reports - Discussion and Possible Action Item
  - iii.   Present Accounts Payable Report - Discussion and Possible Action Item
  - iv.    Review Accounts Receivable - Discussion and Possible Action Item
- 10:00 AM     **6.     General Manager**
- i.     Land Application Operations – Update
  - ii.    Risk Management Plan – Update
  - iii.   BVV Update – District Communication with Greg Finch
  - iv.    LAWC Non-Disclosure Agreement - Update
  - v.     Expired USFS 2001 Special Use Permit # 1029-01 Amendment - Discussion
  - vi.    RWQCB SMR MRP Violation Letter - Discussion
  - vii.   RWQCB Ground Water Reporting Non-Enforcement Recommendation
  - viii. F&M Bank Loan Refinancing - Update
  - ix.    SSMP & Sewer Manhole Survey – Update - Discussion & Possible Action Item

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- x. Effluent Transfer Pump Service Estimate - Discussion & Possible Action Item
- xi. PPP & Final Effluent Limitations – Stantec/Ghio Site Visit - Discussion

10:45 AM      **7. Closed Session - Public Employment (GC § 54954.5 and 54957)**

- i. Chief Plant Operator & Title 23
- ii. Standby Policy
- iii. Callback Policy
- iv. Mileage Reimbursement
- v. Meal Periods & Meal Period Waiver
- vi. Vacation and Vacation Accrual
- vii. Medical, Dental & Vision Benefits

12:00 PM      **8. Draft 2012/2013 Budget – Discussion and Possible Action Item**

1:00 PM      **9. Connection Fees & Sewer Service Charges – Residential & Commercial**

- i. Capital Facilities Fund Deposit Account – GC Section 66012-014
- ii. Past Due Connection Fees & Service Fees - Update
- iii. FY 12-13 Commercial Billing – Discussion & Possible Action Item
- iv. Connection Fee Study - Discussion

2:30 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.