



bear valley
WATER DISTRICT

PO Box 5027, Bear Valley CA 95223

**JAMES D. BISSELL
BARBARA J. GOODRICH
GUNNAR THORDARSON
STEANIYA BECKING
JOHN BOYLE**

BOARD OF DIRECTORS
AGENDA
REGULAR MEETING

**Monday, December 16, 2013
Time: 9:00 A.M**

Location: 441 Creekside Drive, Bear Valley, CA 95223

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

- 9:00 AM 1. **Roll Call**
- 9:05 AM 2. **Approval of Minutes for November 25, 2013**
- 9:15 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.

- 9:20 AM 4. **Appointment of Board Positions**
 - 4.1 Director’s Terms of Office - Update
- 9:45 AM 5. **Correspondence**
- 10:00 AM 6. **Office Manager- Financial Report**
 - 6.1 P&L and Balance Sheet Reports - Discussion and Possible Action Item
 - 6.2 Accounts Payable Report - Discussion and Possible Action Item
 - 6.3 A/R & Aging Reports - Discussion and Possible Action Item
- 10:30 AM 7. **Prop 218 Rate Increase Procedure - Discussion and Possible Action**
 - 7.1 2013 Rate Study Engineers Report -Discussion and Possible Action Item
 - 7.2 Approval of Public Hearing Date - Discussion and Possible Action Item
 - 7.3 Approval of Prop 218 Notice - Discussion and Possible Action Item
 - 7.4 Draft Ordinance - Discussion and Possible Action Item

Bear Valley Water District Agenda
Monday, December 16, 2013

- 11:30 AM **8. 2013 Water Balance Analysis – Discussion and Possible Action Item**
- 12:00 PM **9. General Manager - Operations Report**
- 12:30 PM **10. Board Member Reports & Comments**
- 12:45 PM **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.