



DECLARATION OF A QUORUM

James Bissell, President - Stefaniya Becking, Vice President - John Boyle, Treasurer - Ken Brown, Secretary Gunnar Thordarson, Member

BOARD MEETING

Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair.

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction provided the matter is not on the agenda or pending before the Board.

BOARD BUSINESS

1. **The Board will consider adoption of the January 22, 2018 Board Meeting minutes**
2. **Division of Safety of Dams (DSOD) Compliance Proposals – Discussion and Possible Action Item**
3. **Personnel Manual Update – Resolution 495 - Discussion and Possible Action Item**
4. **Capacity Charges (Buy-In Fee) – Ordinance 73 - Discussion and Possible Action Item**
5. **Reserve Funds - Discussion and Possible Action Item**
6. **Operations Report – General Manager**
7. **Financial Report – General Manager**
 - 7.1 P&L and Balance Sheet Reports - Discussion and Possible Action Item
 - 7.2 Accounts Payable Report - Discussion and Possible Action Item
 - 7.3 A/R & Aging Reports – Discussion
 - 7.4 FY 2016-17 Audit - Discussion and Possible Action Item
8. **Board Member Reports**

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.