



**BEAR VALLEY WATER DISTRICT**  
**BOARD MEETING**  
**October 21, 2019 - 9 A.M.**  
Conference Room  
441 Creekside Drive, Bear Valley, CA 95223  
Call- In Info: 605-475-5920 Access Code: 475-0045

## 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. **Public Hearing** – Introduce, Waive the Reading of and Adopt Ordinance No. 74 Amending Article II of Ordinance No. 1 Increasing Rates and Charges for Sewage Disposal Service Using CPI-U Index
2. **The Board will consider adoption of the May 20, 2019 Board Meeting minutes**
3. **Resolution No. 497 - Adopting Revised District By-Laws** – Discussion and Possible Action Item
4. **Resolution No. 498 - SDRMA Amendment of Memorandum of Understanding (MOU) and Resolution Authorizing Participation in the SDRMA Health Benefits Program** - Discussion and Possible Action Item
5. **Manager's Report** – General Manager
6. **Financial Report** – General Manager
  - 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
  - 6.4 FY 2018-19 Audit - Discussion and Possible Action Item
7. **Resolution No. 499 - Adopting District Credit Card Policy** – 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.bvwd.ca.gov>, 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.