

BEAR VALLEY WATER DISTRICT

BOARD MEETING

June 11, 2018 - 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 called the meeting to order at 9:15 A. M. Directors present were Vice President Stefaniya Becking, and John Boyle. Absent with notice were Secretary Ken Brown and Director Gunnar Thordarson. Staff present were General Manger Jeff Gouveia and Office Manager Judi Silber. No public present.

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 April 9, 2018 Board Meeting Minutes

Motion Boyle Second Becking to accept the April 9, 2018 Meeting Minutes as presented.

Ayes: Bissell, Becking, Boyle

Noes:

Absent: Brown, Thordarson

Motion Carried

2. Bee Gulch Lift Station Upgrade - Discussion and Possible Action Item

General Manager Gouveia recommended upgrading the Bee Gulch lift station. It has ridged plumbing and staff is unable to see the pumps at the station. An overflow would drain into the creek that flows into Lake Alpine. GM got four quotes on the update project and recommends that the District give the job to Aqua Sierra Controls.

Motion Boyle Second Becking to move forward with the Bee Gulch Lift Station Upgrade with Aqua Sierra Controls.

Ayes: Bissell, Becking, Boyle

Noes:

Absent: Brown, Thordarson

Motion Carried

3. FY 18 - 19 Preliminary Budget Proposal - Discussion and Possible Action Item

Discussion ensued regarding the line items of the proposed preliminary budget.

Motion Boyle Second Becking to approve the FY 18 - 19 Preliminary Budget as proposed.

Ayes: Bissell, Becking, Boyle

Noes:

Absent: Brown, Thordarson

Motion Carried

4. Alpine County Hazard Mitigation Plan Resolution 496 – Discussion and Possible Action Item

In 2005 the District participated in the Alpine County multi-jurisdictional Hazardous Mitigation Plan. As a participant, FEMA required Alpine County to have the District adopt the plan by Resolution.

Motion Becking Second Boyle to adopt Resolution No. 496 the Alpine County Multi-Jurisdictional Hazard Mitigation Plan subject to no financial obligations for the Bear Valley Water District, pending Information from Alpine County.

Ayes: Bissell, Becking, Boyle

Noes:

Absent: Brown, Thordarson

Motion Carried

5. Operations Report – General Manger

See attachment.

6. Financial Report – General Manager

6.1 P&L and Balance Sheet Reports – Discussion and Possible Action Item

Motion Boyle Second Becking to accept the P&L and Balance Sheet Reports as presented.

Ayes: Bissell, Becking, Boyle

Noes:

Absent: Brown, Thordarson

Motion Carried

6.2 Accounts Payable Report – Discussion and Possible Action Item

Motion Boyle Second Becking to accept the Accounts Payable Reports as presented.

Ayes: Bissell, Becking, Boyle

Noes:

Absent: Brown, Thordarson

Motion Carried

6.3 A/R & Aging Reports – Discussion

The A/R balance for June 7, 2018 was a credit balance of: \$(4,918.32).

The A/R balance for June 7, 2017 was \$36, 022.63

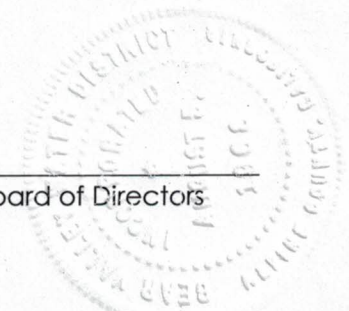
7. Board Member Reports

The next board meeting was set for Monday, July 30th, 2018 at 9:00 A. M.

President Bissell adjourned the meeting at 10:47 A. M.



Ken Brown, Secretary BVWD Board of Directors
Alpine County, California



ATTEST:



Judieth L. Silber
Office Manager
Bear Valley Water District