



BEAR VALLEY WATER DISTRICT

BOARD MEETING

January 18, 2022 - 9AM

Teleconference Meeting

441 Creekside Drive, Bear Valley, CA 95223

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

PURSUANT TO THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALPINE DIRECTING ALL PUBLIC MEETINGS IN THE COUNTY TO OCCUR VIRTUALLY UNTIL FURTHER NOTICE

- THE DISTRICT OFFICES ARE NOT OPEN TO THE PUBLIC AT THIS TIME.
- BOARD MEETINGS WILL BE CONDUCTED VIA TELECONFERENCE USING ZOOM UNTIL FURTHER NOTICE
- ALL MEMBERS OF THE PUBLIC SEEKING TO OBSERVE AND/OR TO ADDRESS THE BOARD MAY PARTICIPATE IN MEETINGS TELEPHONICALLY OR OTHERWISE ELECTRONICALLY IN THE MANNER DESCRIBED BELOW.

HOW TO PARTICIPATE / OBSERVE THE MEETING:

ALL PARTICIPANTS WILL BE AUTOMATICALLY MUTED UPON ENTERING THE MEETING.

PLEASE CLICK THIS URL TO JOIN VIA ZOOM: [HTTPS://ZOOM.US/J/3712702590](https://zoom.us/j/3712702590)

TO JOIN BY PHONE: DIAL (669) 900-6833 AND ENTER THE MEETING ID# 371 270 2590 FOLLOWED BY THE POUND (#) KEY. RAISE YOUR HAND TO TALK BY PRESSING *9.

TO JOIN BY COMPUTER: WATCH A LIVE STREAM OF THIS MEETING FROM A COMPUTER BY NAVIGATING TO [HTTPS://ZOOM.US/J/3712702590?pwd=WTUzQ0YzMDJpVGHkLY91BLdUTrVdZ09](https://zoom.us/j/3712702590?pwd=WTUzQ0YzMDJpVGHkLY91BLdUTrVdZ09) USING A COMPUTER WITH INTERNET ACCESS. RAISE YOUR HAND TO TALK BY CLICKING PARTICIPANTS/RAISE HAND.

TO JOIN ON A MOBILE DEVICE: LOGIN THROUGH THE ZOOM MOBILE APP ON A SMARTPHONE OR TABLET AND ENTER MEETING ID# 371 270 2590.



DECLARATION OF A QUORUM

James Bissell, President - Gunnar Thordarson, Vice President - Ken Brown, Treasurer - John Boyle, Director, Diane Lundquist, Director

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. **Rate Study Draft Report** - Discussion and Possible Action Item
2. **The Board will consider adoption of the October 18, 2021 Board Meeting minutes**
3. **Surplus Equipment Policy – Resolution No. 2021-500** - Discussion and Possible Action Item
4. **Election of Officers** - 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 FY20-21 Audit - Discussion and Possible Action Item

7. **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.