



**BEAR VALLEY
WATER DISTRICT**
P.O. Box 5027
Bear Valley, CA 95223
(209) 753-2112

BOARD OF DIRECTORS:
JIM D. BISSELL
PHILL A. COFFMAN
JOHN R. DRALLA
BARBARA J. GOODRICH
JERRY J. NELSON

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
BEAR VALLEY WATER DISTRICT
Monday, November 14, 2011**

Time: 9:00 A.M. Place: 441 Creekside Drive, Bear Valley, CA 95223

1. Roll Call <NOTE> Closed Session Scheduled 9:00-10:00 A.M.
2. Closed Session: Public Employee Performance Evaluation (GC §§ 54954.5 and 54957)
Title: General Manager
3. Approval of Minutes for October 17, 2011
4. Public Comment 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.

5. Correspondence
6. General Manager's Report
 - A. NPDES Permit, update
 - B. Pump House Flood Control Project, update
 - C. SSMP Work, Update
 - D. Review of Plant Operations, action item
 - E. Commercial Billing Update, Discussion LAWC billing, action item
 - F. Audit Review, Action Item
 - G. Review of Financial Reports, action item
 - H. Review of Accounts Payable, action item

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7. Unfinished Business

- A. Discussion and Possible Action on Additional Capacity Studies, action item
Presentation by Dan Hinrichs, DJH Engineering, of Report titled, ***Bear Valley Water District, Land Maximization 2011***
- B. Alternatives for Enabling the BVV EIR to Proceed, action item
 - i. Ad Hoc Committees Report, update on status of technical review and public information activities
 - ii. Review of MWH report on initial site visit to District Facilities
- C. Rate Study, update, action item
- D. Possible connection fee refunds, update, action item
- E. Discussion, possible action, entitlement to unused sewer connections
- F. Review of Personnel Policies and Procedures Manual, action item

8. New Business

Election Results to be discussed

9. Board Members Reports & Comment

10. 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.