



**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, December 12, 2011**

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

1. Swearing in of elected Directors
2. Roll Call
3. Selection of Officers
4. Approval of Minutes for November 14, 2011
5. 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.

6. Correspondence
7. General Manager's Report
  - A. NPDES Permit, update
  - B. Pump House Flood Control Project, update
  - C. SSMP Work, Update
  - D. Potential claim by snow removal contractor, action item
  - E. Review of Plant Operations, action item
  - F. Commercial Billing Update, action item
  - G. Review of Financial Reports, action item
  - H. Review of Accounts Payable, action item

Bear Valley Water District  
Agenda December 12, 2011

8. Unfinished Business

- A. Discussion and Possible Action on Additional Capacity Studies, action item
  - i. TAC/District Engineer, revised water balance and update on available capacity
- 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 reports
- 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

9. New Business

- A. Consideration of Liquidated Damages, Sutton Enterprises, action item
- B. Review of Bear Valley Villages LLC response to Invoice, action item
- C. General Manager Recruitment, action item

10. Board Members Reports & Comment

11. Closed Session: Public Employee Performance Evaluation (GC §§ 54954.5 and 54957)  
Title: General Manager

12. 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.