



BEAR VALLEY COMMUNITY SERVICES DISTRICT NOTICE OF ADOPTED ORDINANCE No. 25-261 Amending Sections 1-5-10 of Chapter 5 (Board of Directors) of Title 1 (Administration) of the District Code to amend in its entirety the Establishment; Purpose, Place and Time of Committee Meetings and Meeting Procedures and Protocols. The purpose of the amended District Code is to remove the day to day operations of the committee and establish a policy to be adopted by resolution. The Ordinance in its entirety is available for inspection at the District office during normal business hours and on the District website: www.bvcasd.org

ADOPTED ON OCTOBER 23, 2025, FAVOR: LEWIS, TABOR, HERNANDEZ, PAPARELLA,
FREVERT ABSENT: 0 AGAINST:0

ORDINANCE NO. 25-261

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT AMENDING DISTRICT CODE TITLE 1, CHAPTER 5, SECTION 1-5-10 TO UPDATE THE COMMITTEES OF THE BOARD

The Board of Directors for the Bear Valley Community Services District does ordain as follows:

SECTION 1. Findings. The Board of Directors finds as follows:

A. It is in the best interest of the District to regularly review its ordinances and policies to ensure that it is following industry best practices for efficiency and effectiveness.

B. The Board directed the Administration Committee to review the way Board committees are created, maintained, and assigned tasks. The Committee recommended, and the Board agrees, that the day-to-day operations of Committees should be removed to a policy and adopted by resolution.

C. The Board desires to amend Section 1-5-10 of the District Code to implement the recommended changes.

SECTION 2. Amendment to District Code Section 1-5-10. Section 1-5-10 of Chapter 5 of Title 1 of the Bear Valley Community Services District Code is amended in its entirety to read as follows:

A. Establishment; Purpose: The board may establish committees, including standing and ad hoc committees, to review certain matters of district interest and to make recommendations to the board on matters assigned to such committees. The creation, composition, appointment, organization, and duties of committees will be established by board policy and in compliance with the Ralph M. Brown Act.

B. Place and Time of Committee Meetings: Regular meetings of standing committees will be established by resolution of the board in accordance with the Ralph M. Brown Act. Meetings of ad hoc committees are not required to have established place, days and times of meetings per the Ralph M. Brown Act unless such committees consist of appointed individuals who are not members of the board of directors.

C. Meeting Procedures and Protocols: Committee meeting procedures and protocols will be established by board policy and in compliance with the Ralph M. Brown Act.

SECTION 3. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is held to be invalid or unconstitutional such decision shall not affect the validity of the remaining portions of this ordinance.

SECTION 4. Environmental Quality Act. This ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines and is not a project which has the potential for causing a significant effect on the environment. The approval of the code amendments in the proposed ordinance does not approve any physical development and it would not result in a direct or indirect physical change in the environment. Any specific development projects that may result from these changes will be subject to environmental review. For these reasons, the proposed amendments would not have the potential to result in individually or cumulatively significant effects on the environment and these District code amendments are exempt from review under CEQA and no further environmental review is necessary.

SECTION 5. Effective Date. The Secretary of the Board of Directors is directed to cause this ordinance to be published in the manner required by law. This Ordinance shall take effect and be enforced 30 days after its adoption.

PASSED AND ADOPTED by the Board of Directors of the Bear Valley Community Services District on the 23rd day of October 2025, by the following vote:

AYES: Lewis, Tabor, Hernandez, Paparella, Frevert
NOES: None
ABSENT: None
ABSTAIN: None

Geva Frevert, Board President

ATTEST:

BY: _____
Denise Jelleschitz, Secretary of the Board of Directors

APPROVED AS TO FORM:

BY: _____
Palmer Hilton, District Counsel