

RESOLUTION NO. 25/26-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING AN AMENDMENT TO THE LEGAL SERVICES AGREEMENT WITH MEYERS NAVE FOR GENERAL COUNSEL SERVICES

The Bear Valley Community Services District is a local government agency formed and operating in accordance with Section 61000 et seq. of the California Government Code; and

On April 13, 2023, the Board of Directors approved a legal services agreement with Meyers Nave as Interim General Counsel; and

On July 10, 2025, the Board of Directors completed the performance evaluation of general counsel services and concluded that the District would continue the contract with Meyers Nave and remove the Interim status; and

The legal services agreement must be amended to remove the interim status.

THEREFORE, the Governing Board of the Bear Valley Community Services District amends the contract with Meyers Nave for General Counsel services, attached to this resolution as Exhibit 1, effective July 24, 2025, as reflected in.

PASSED, APPROVED AND ADOPTED on July 24, 2025, by the following vote:

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



Geva Frevert, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 25/26-03 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on July 24, 2025.



Denise Jelleschitz,
Secretary of the Board of Directors



**FIRST AMENDMENT TO LEGAL SERVICES AGREEMENT BETWEEN THE BEAR
VALLEY COMMUNITY SERVICES DISTRICT AND MEYERS NAVE, A
PROFESSIONAL CORPORATION**

THIS FIRST AMENDMENT TO LEGAL SERVICES AGREEMENT ("Amendment") is entered into this 24 day of July, 2025 by and between the Bear Valley Community Services District ("District") and Meyers Nave, a Professional Corporation ("Meyers Nave").

WHEREAS, the District and Meyers Nave entered into a Legal Services Agreement effective April 13, 2023; and.

WHEREAS, Meyers Nave has served as interim General Counsel since April 13, 2023; and

WHEREAS, the Board of Directors of the District conducted a performance evaluation of Meyers Nave between May and July 2025; and

WHEREAS, based on the performance evaluation of Meyers Nave, the District wishes to amend the Legal Services Agreement to remove the interim status of Meyers Nave as it relates to the title of General Counsel and wishes to continue to receive legal services from Meyers Nave.

NOW, THEREFORE, the parties agree as follows:

1. The Parties agree to amend the first sentence of Section 1 of the Legal Services Agreement "Scope of Engagement" to read as follows:

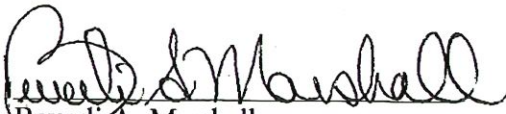
"Meyers Nave will provide the legal services reasonably required to represent and advise the District with general counsel legal services to Bear Valley Community Services District."

2. All other terms and provisions of the Legal Services Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year first above written.

Bear Valley Community Services District

Meyers Nave, a Professional Corporation:



Beverli A. Marshall
General Manager



Adam U. Lindgren,
Sr. Principal

ATTEST:



Denise Jelleschitz, Board Secretary