RESOLUTION 24/25-49

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY
SERVICES DISTRICT AUTHORIZING THE GENERAL MANGER TO EXECUTE A CONTRACT
WITH MRG, LLC FOR CONSULTING SERVICES TO CONDUCT A COMPREHENSIVE
ORGANIZATIONAL AND STAFFING LEVEL ASSESSMENT
IN AN AMOUNT NOT TO EXCEED \$56,000

WHEREAS, the Board of Directors desires an analysis of District operations to identify effectiveness and efficiency improvements; and

WHEREAS, the General Manager has significant experience conducting organizational analyses and has worked with MRG, LLC for similar services in the past; and

WHEREAS, timeliness of conducting the analysis is important so that the resulting report can be used as the basis for upcoming rate studies and fee adjustments; and

WHEREAS, the cost of the services will be allocated to the appropriate funds; and

WHEREAS, the services will exceed the maximum amount the General Manager has authorization to approve; and

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT does authorize the general manager to execute a contract with MRG, LLC for consulting services to conduct a comprehensive organizational and staffing level assessment in an amount not to exceed \$56,000.

PASSED, APPROVED AND ADOPTED on May 8, 2025 by the following vote:

AYES:

Lewis, Tabor, Hernandez, Paparella, Frevert

NOES:

None

ABSENT:

None

ABSTAIN:

None

Geva Frevert, President

Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-49 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on May 8, 2025.

SHARWAY!

Denise Jelleschitz,

Secretary of the Board of Directors