



Open to All  
Members

BEAR VALLEY SPRINGS ASSOCIATION  
**Rules Advisory Committee Agenda**  
Tuesday, August 4<sup>th</sup>, 2026, 10:00 AM  
**BVSA Conference Room**

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**A. Call to Order at:**

**B. Attendance:**

|                            |                                                                                                                                          |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Voting Members:</b>     | <input type="checkbox"/> Kaye Bruns (Chair) <input type="checkbox"/> George McMackin <input type="checkbox"/> Fred Hicks (Board Liaison) |
| <b>Staff (non-voting):</b> | <input type="checkbox"/> Don Ciota, General Manager <input type="checkbox"/> Anita Bauer, Scribe                                         |

*This meeting will be digitally recorded to assist in capturing the minutes. Members attending the meeting are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras).*

**C. Approval of Agenda**  
August 4, 2026

**D. Approval of Minutes**  
April 7<sup>th</sup>, 2026

**E. New Items: 9**

|    |                                                                  |
|----|------------------------------------------------------------------|
| 1. | Discussion and Approval: Proposed ECC Rule Change to Section 100 |
| 2. | Discussion and Approval: Proposed ECC Rule Change to Section 101 |
| 3. | Discussion and Approval: Proposed ECC Rule Change to Section 102 |
| 4. | Discussion and Approval: Proposed ECC Rule Change to Section 103 |
| 5. | Discussion and Approval: Proposed ECC Rule Change to Section 115 |
| 6. | Discussion and Approval: Proposed ECC Rule Change to Section 120 |
| 7. | Discussion and Approval: Proposed BVSA Rule Change to Article 3  |
| 8. | Discussion and Approval: Proposed BVSA Rule Change to Article 22 |
| 9. | Discussion and Review of BVSA Rules: Article 24                  |

**F. Follow-Up Items:**

**Next Meeting Date:** October 6<sup>th</sup>, 2026, at 10:00am

**Time of Adjournment:**