

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
JUNE 21, 2021 - 5:00 P.M.**

1. NOTICE

NOTICE IS HEREBY GIVEN, that the Big Bear City Community Services District will conduct a Regular Meeting on June 21, 2021, at 5:00 p.m. Pursuant to Governor Newsom’s Executive Order N-29-20, the members of the Big Bear City Community Services District Board and the public shall participate in this meeting via teleconference. Public comment may be submitted by email as described below. **There will be no public location for this meeting.**

The Public may participate in this meeting by:

Join Zoom Meeting

<https://us02web.zoom.us/j/89676371144?pwd=Z1AybVkydHY4NHE4ZXlxYVhVYmQydz09>

Meeting ID: 896 7637 1144

Passcode: BBCCSD

One tap mobile

+14086380968,,89676371144#,,,,\*769222# US (San Jose)

+16699006833,,89676371144#,,,,\*769222# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 896 7637 1144

Passcode: 769222

Find your local number: <https://us02web.zoom.us/j/89676371144?pwd=Z1AybVkydHY4NHE4ZXlxYVhVYmQydz09>

2. Call To Order and Roll-Call

3. Pledge Of Allegiance

4. Non-Agenda Public Comment - Members of the public who wish to comment on matters before the Board are invited to participate via teleconference or submit comments via email to the Board Secretary at [mzabad@bbccsd.org](mailto:mzabad@bbccsd.org) on or before Monday, June 21, 2021 at 4:00 p.m. Please limit comments to 300 words or less. All submitted written comments will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. ***Upon signing into the teleconference, all participants will be auto-muted, please press \*9 to “raise your hand” to be recognized by the Board President to speak and press \*6 to unmute yourself” if attending by telephone.***

5. Presentations
6. Information Items
  - A. Discuss July 5, 2021 Regular Board Meeting – Possible Adjournment due to Holiday
7. Consent Calendar- Approval
  - A. Minutes - Regular Meeting June 7, 2021
  - B. Cash/Checks Disbursements and Credit Card Purchases - May 2021 \$196,668.39
8. Requests for Continuance
9. Items Removed from the Consent Calendar for Discussion
10. Committee & Board Member Reports
  - A. The following Standing Committees met since the last Board Meeting: None.
11. Staff Reports – Receive and File
  - A. General Manager’s Report and Supervisors’ Monthly Reports for May 2021
12. Unfinished Business - Discussion and possible action
13. New Business/Adoption Agenda/Discussion/Noticed Hearings – Discussion and possible action
  - A. Proposed Resolution 2021-12 – A Resolution of the Board of Directors of the Big Bear City Community Services District Adopting the 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan
  - B. Proposed Resolution 2021-13 – A Resolution of the Big Bear City Community Services District Electing to have Delinquent Trash Collection Charges and Delinquent Water Service Charges Collected on the Tax Roll, Fixing the Time and Place of Hearing on the Written Report on such Charges and Prescribing Notice of such Hearing
  - C. Amendment No. 1 to Tract # 18806 Sewer Agreement
  - D. FY 2021-22 Salary Schedule for the Big Bear City Community Services District Water, Sewer, Solid Waste, and Administrative Positions
  - E. Surplus Equipment – Declaration of Surplus Equipment and Authorization to Advertise and Sell to the Highest Bidder
14. Directors’ Closing Comments/Announcement Of Coming Events

15. Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957)  
Title: General Manager
  
- B. CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code Section 54956.6)  
Agency Negotiators: Board of Directors  
Unrepresented Employee: General Manager

16. Report from Closed Session

17. Adjournment

Consent Calendar - All matters listed under consent calendar, will be enacted by one motion at the appropriate time. The staff recommendation is approval of all items listed. If discussion is desired, any item may be removed from the consent calendar by a Board member and considered separately.

Public Testimony - Each individual speaker will be limited to five minutes or less on each item on the agenda and five minutes or less on each non-agenda item during public testimony. All remarks shall be addressed to the Board as a whole body, only.

Public Records – All open session agenda related writings and documents provided to the Board of Directors are available for public inspection at [www.bbcsd.org](http://www.bbcsd.org) and at the office of the Board Secretary, located at 139 E. Big Bear Blvd., Big Bear City, CA 92314 during regular business hours, 7:30 a.m. to 4:30 p.m., Monday through Friday.

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act and Government Code Section 54954.2 and Governor Newsom's Executive Order N-29-20, if you need special assistance to participate in a District meeting or other services offered by the District, please contact Big Bear City Community Services District office at (909) 585-2565. Notification at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.