

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING MINUTES – DECEMBER 27, 2017**

**CALL TO ORDER**

The Board of Directors of the Big Bear City Community Services District held a special meeting on Wednesday, December 27, 2017 at 4:30 p.m. at the District Office located at 139 E. Big Bear Blvd., Big Bear City, California, 92314.

President Oxandaboure called the meeting to order and Director Ziegler led the Pledge of Allegiance.

**BOARD MEMBERS PRESENT**

John Green, Karyn Oxandaboure, John Russo, Larry Walsh, and Al Ziegler were present.

**BOARD MEMBERS ABSENT**

No Board Members were absent.

**OTHERS PRESENT**

MEMBERS OF THE PUBLIC who signed in included: None.

DISTRICT EMPLOYEES included: Eileen Berne, Financial Analyst; Shari Strain, Finance Officer; Mary Reeves, General Manager and Morgan Szabad, Human Resources Manager/Secretary of the Board.

**PUBLIC COMMENT**

No public comments were offered.

**OPEN SESSION:**

- A. Audited Financial Report – Fiscal Year Ended 6/30/17 – Discussion and possible action

Paul Kaymark, from The Pun Group, presented the Draft Audited Financial Report for Fiscal Year ended 6/30/17. He noted significant financial highlights regarding revenues and expenses for Fiscal Year ended 6/30/17. He explained the draft audit reports, including the reporting of pension liability. The Board reviewed the reports and asked questions.

**ADJOURNMENT**

By consensus of the Board, the meeting was adjourned at 5:13 p.m.

  
Morgan Szabad, Secretary of the Board  
Big Bear City Community Services District