

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
APRIL 2, 2018 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Invocation and Pledge Of Allegiance
3. Presentations
 - A. Presentation of Sewer CCTV Truck and Polaris UTV
4. Information Items
5. Consent Calendar- Approval
 - A. Minutes - Regular Meeting March 19, 2018
6. Requests for Continuance
7. Items Removed from the Consent Calendar for Discussion
8. Committee & Board Member Reports
 - A. The following Standing Committees met since the last Board Meeting: None.
9. Fire Department Business – Discussion and possible action
10. Staff Reports – Receive and File
 - A. General Manager’s Report
11. Unfinished Business - Discussion and possible action
12. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. Proposed Ordinance 2018-02 – An Ordinance of the Big Bear City Community Services District Increasing Sewer Connection Fees
 - B. Proposed Ordinance 2018-03 – An Ordinance of the Big Bear City Community Services District Increasing Water Connection Fees

- C. Amendment to the Joint Powers Exercise of Powers Agreement between the Big Bear City Community Services District, City of Big Bear Lake, and San Bernardino County Creating the Big Bear Area Regional Wastewater Agency and an Agreement amending Operation Agreements No. 1 and No. 2

- 13. Non-Agenda Public Comment
- 14. Directors' Closing Comments/Announcement Of Coming Events
- 15. Closed Session
- 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 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, 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.