

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY, CA 92314
SEPTEMBER 18, 2023 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Presentations
 - A. District Employee Recognitions
4. Information Items
5. Consent Calendar- Approval
 - A. Minutes - Regular Meeting August 21, 2023
 - B. Cash/Checks Disbursements and Credit Card Purchases – August 2023 \$766,132.32
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:
 - Water, September 6, 2023
 - Informational Staff Report regarding Backflow Resolution 2022-08
 - Finance, September 13, 2023
9. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for August 2023
10. Unfinished Business - Discussion and possible action
11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action

- A. Board Vacancy Appointment
- B. Proposed Resolution 2023-13 – A Resolution of the Board of Directors of the Big Bear City Community Services District Authorizing Investment of Monies in the Local Agency Investment Fund
- C. Replenish Big Bear Amendment No. 1 to the Funding Letter of Intent between the Big Bear Area Regional Wastewater Agency, the City of Big Bear Lake Department of Water and Power, and the Big Bear City Community Services District

12. Non-Agenda Public Comment

13. Directors' Closing Comments/Announcement Of Coming Events

14. Closed Session

15. Report from Closed Session

16. 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.bbccsd.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.