

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES – FEBRUARY 15, 2022**

CALL TO ORDER

The Board of Directors of the Big Bear City Community Services District held a special meeting on Tuesday, February 15, 2022 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314 via teleconference pursuant to AB 361.

President Walsh called the meeting to order at 5:00 p.m. The Pledge of Allegiance was dispensed with for this meeting.

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

MEMBERS OF THE PUBLIC included: Bob Ybarra.

DISTRICT EMPLOYEES included: Brian Harris, Solid Waste Foreman; Donna Horn, Administrative Department Manager; Andy Keller, Sewer Foreman; Jon Zamorano, Solid Waste Superintendent; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

PUBLIC COMMENT

Board Secretary Morgan Szabad reported that there were no written public communications received. No Public comment by teleconference attendees was offered.

OPEN SESSION:

- A. Proposed Resolution 2022-02 – A Resolution of the Big Bear City Community Services District Authorizing Submission of a Notification of Intent to Comply with SB 1383 Pursuant to a Corrective Action Plan Prescribed by SB 619

Solid Waste Superintendent Jon Zamorano explained that Senate Bill 1383 (SB 1383) was signed into law in September 2016 and established methane emissions reduction targets to reduce emissions. The bill was broken into two major sections with organic material that is generated with food and yard waste. The District was granted a waiver for the food portion of the bill but is required to comply with the yard waste portion. Mr. Zamorano noted that in October 2021 Senate Bill 619 (SB 619) was signed into law and created a mechanism to delay the penalties which were slated to begin on January 1, 2022 for local agencies. The District must submit a Notification of Intent to Comply which secures administrative civil penalty relief from any continuing violations of the regulation for the 2022 calendar year and may be eligible for a broader and more long term compliance path. Discussion amongst the Board and staff was had regarding potential compliance ideas and avenues the District can explore. Public comment was heard.

MOTION

Upon motion by Director Green, seconded by Director Oxandaboure, and carried by the following roll-call vote:

AYES: GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES: NONE
ABSENT: NONE
ABSTAINS: NONE

The Board adopted Resolution 2022-02 authorizing submission of a Notification of Intent to Comply with SB 1383 pursuant to a Corrective Action Plan prescribed by SB 619, the caption of which reads as follows:

RESOLUTION 2022-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG
BEAR CITY COMMUNITY SERVICES DISTRICT AUTHORIZING SUBMISSION
OF A NOTIFICATION OF INTENT TO COMPLY WITH SB 1383 PURSUANT
TO A CORRECTIVE ACTION PLAN PRESCRIBED BY SB 619

See BBCCSD Resolution and Ordinance Book Number 34 for complete copy of Resolution 2022-02.

General Manager Mary Reeves noted that this was Director Oxandaboure’s last meeting prior to her resignation date of February 25, 2022. Ms. Reeves thanked Director Oxandaboure for her years of service with the District both as a former employee and a member of the Board of Directors. Several member of the Board and staff in attendance took a moment to also thank Director Oxandaboure and wish her well.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 5:43 p.m.

Morgan Szabad

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