

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 18, 2021**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, October 18, 2021 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314 via teleconference.

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

BOARD MEMBERS PRESENT VIA ROLL-CALL

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

President Russo confirmed that all Board members could hear the teleconference and were in possession of an agenda for the meeting. No Board members expressed doubt that the Board members participating by teleconference were not themselves.

BOARD MEMBERS ABSENT

Al Ziegler was absent.

OTHERS PRESENT

MEMBERS OF THE PUBLIC who announced their presence included: Ellen Clarke; Bob Ybarra; Sarah Mendoza, Joseph Kelly, and Frank Forbes.

DISTRICT EMPLOYEES included: Kaylyn Johnson, Customer Service Representative; Jeanette Prickett, Finance Officer; Jon Zamorano, Solid Waste Superintendent; Nathan Zamorano, Sewer Superintendent; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

NON-AGENDA PUBLIC TESTIMONY

Board Secretary Morgan Szabad reported that there were no written public communications received. Public comment by tele-conference attendees was heard.

PRESENTATIONS

There were no presentation items.

INFORMATION ITEMS

There were no information items.

CONSENT CALENDAR

President Russo read aloud the items on the consent calendar and asked for any public comment regarding the consent calendar items. There was no public comment given.

MOTION

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

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

The Board approved the following consent items as presented:

- A. Minutes - Regular Meeting October 4, 2021
- B. Cash/Checks Disbursements and Credit Card Purchases - September 2021 \$212,306.57

REQUESTS FOR CONTINUANCE

There were no requests for continuance.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

There were no items removed from the consent calendar for discussion.

COMMITTEE & BOARD MEMBER REPORTS

- A. The following Committees met since the last Board Meeting: None.

There were no committee & board member reports.

STAFF REPORTS

The General Manager's Report and Supervisors' Monthly Reports for September 2021 were discussed, received, and filed.

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS

- A. Proposed Resolution 2021-17 – A Resolution of the Board of Directors of the Big Bear City Community Services District Approving the Annual Carryover Appropriations

President Russo asked Finance Officer Jeanette Prickett to describe this agenda item. Ms. Prickett

explained to that the Board will need to adopt annually a Resolution for carryover appropriations from the prior fiscal year for projects which have not been completed or goods/services which have not been received resulting in the expenditure taking place in the next fiscal year. Adopting a carryover appropriations resolution ensures a budget is available to complete the commitments that have crossed fiscal years. Staff answered Board questions. No public comment was offered.

MOTION

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

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

The Board adopted Resolution 2021-17, the caption of which reads as follows:

RESOLUTION 2021-17

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR CITY COMMUNITY SERVICES DISTRICT APPROVING THE ANNUAL CARRYOVER APPROPRIATIONS

See BCCSD Resolution and Ordinance Book Number 34 for complete copy of Resolution 2021-17.

DIRECTORS' CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS

The Board Members made their closing comments and announcements of coming events.

CLOSED SESSION

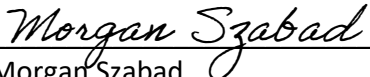
There were no closed session items.

REPORT FROM CLOSED SESSION

There were no closed session items.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 5:15 p.m.


Morgan Szabad
Secretary of the Board