

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING MINUTES  
DECEMBER 4, 2023**

**CALL TO ORDER**

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, December 4, 2023 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314.

President Russo called the meeting to order at 5:00 p.m. Director Walsh led the Pledge of Allegiance.

**BOARD MEMBERS PRESENT**

Michael Eagleson, Bob Rowe, 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: Jo Rowe, Patrice Duncan, Ryan Goss, Kelly Craig, and Linda Aguilar.

DISTRICT EMPLOYEES included: Jeanette Prickett, Finance Officer; Jon Zamorano, Solid Waste Superintendent; Glenn Jacklin, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

**PRESENTATIONS**

There were no presentation items.

**INFORMATION ITEMS**

There were no information items.

**CONSENT CALENDAR**

The Board reviewed the items on the consent calendar.

**MOTION**

Upon motion by Director Walsh, seconded by Director Eagleson, and carried by the following vote:

AYES:	EAGLESON, ROWE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The Board approved the following consent items:

A. Minutes – Regular Meeting November 20, 2023

**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:

- Solid Waste, November 28, 2023

Director Eagleson provided a report from the Solid Waste committee meeting held on November 28, 2023. Mr. Eagleson stated the committee met to discuss various community trash concerns, and an offer by Third District County Supervisor Rowe to collaborate with CSD by funding the operations of a Clean Bear site if the CSD was able to manage the program. The committee heard public comments. The committee directed staff to further research the topic.

President Russo asked for public comment. No public comment was offered by attendees. Board Secretary Morgan Szabad read aloud a public comment which was received by email and requested to be read aloud.

**STAFF REPORTS**

The General Manager’s Report was discussed, received, and filed.

**UNFINISHED BUSINESS**

There were no unfinished business items.

**NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS**

There were no new business items.

**NON-AGENDA PUBLIC TESTIMONY**

Public comment was heard.

**DIRECTORS’ CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS**

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

**CLOSED SESSION**

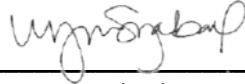
There were no closed session items.

**REPORT FROM CLOSED SESSION**

There were no closed session items.

**ADJOURNMENT**

By consensus of the Board, the meeting was adjourned at 5:20 p.m.



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Morgan Szabad  
Secretary of the Board