

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 2, 2023**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, October 2, 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 Eagleson 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, Erik Sund, and Gary McCord.

DISTRICT EMPLOYEES included: Kaylyn Johnson, Administrative Department Manager; Jeanette Prickett, Finance Officer; 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 Ziegler, 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 September 18, 2023
- B. Financial Report, Treasurer’s Report – Quarter ended 06/30/2023

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:
 - BBARWA, July 26, 2023

Director Walsh reported on the items discussed at the meeting.

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

- A. Reassignment of 2023 Committee Positions due to Board Vacancy/New Appointment

General Manager Glenn Jacklin explained that on September 18, 2023 the Board appointed Director Eagleson to fill the vacancy on the Board due to the passing of John Green, therefore it is necessary to reassign the committees for calendar year 2023.

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 agreed to disregard all committee assignments and reassign. President Russo announced the following committee assignments for the remainder of calendar year 2023:

- Administrative – Contracts, leases, real property, employee relations, and parks – Directors Eagleson and Ziegler
- Finance – Budget, rates, and residual fire issues – Directors Rowe and Walsh
- Sewer – Big Bear Area Regional Wastewater Agency and collection – Directors Russo and Walsh
- Solid Waste – Collection, hauling, and recycling – Directors Eagleson and Ziegler
- Water – Supply, distribution, and reclamation – Directors Rowe and Russo
- California Joint Powers Insurance Authority (CJPIA) District Representative – Director Walsh
- ACWA JPIA District Representative – Director Walsh
- Bear Valley Basin Groundwater Sustainability Agency (BVBGSA) District Representative – Director Russo

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.



Morgan Szabad
Secretary of the Board