

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 5, 2022**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, December 5, 2022 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314 and by teleconference at 575 E. San Pedro, Morgan Hill, California 96067.

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

BOARD MEMBERS PRESENT VIA ROLL-CALL

John Green, Bob Rowe, Larry Walsh, and Al Ziegler were present. John Russo was present via teleconference.

BOARD MEMBERS ABSENT

No Board members were absent.

OTHERS PRESENT

MEMBERS OF THE PUBLIC who signed in included: Jo Rowe, Michael Eagleson, Jonathan Foster, Patrice Duncan, and Kelly Craig.

DISTRICT EMPLOYEES included: Ken Booth, Information Technologies Manager, Donna Horn, Administrative Department Manager; Jeanette Prickett, Finance Officer; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

PRESENTATIONS

A. Fiscal Year 2021/22 Audit Report

Finance Officer Jeanette Prickett introduced the District's auditor, Jonathan Foster with DavisFarr LLP, to provide the fiscal year 2021/22 audit actuals presentation. Mr. Foster addressed the main areas of focus consisting of internal controls, capital assets, pension and OPEB obligations and GASB87. Mr. Foster reviewed the statement of revenues, expenses, and changes in net position. Mr. Foster noted the audit recommendation for a formal agreement with the Big Bear Fire Authority documenting terms and conditions for the District receipt of payments from the Big Bear Fire Authority's use of property arrangement. Mr. Foster and Ms. Prickett answered Board questions. The fiscal year 2021/22 audit report was received and filed.

INFORMATION ITEMS

General Manager Mary Reeves reminded the Board of the Employee Appreciation Breakfast scheduled for December 8, 2022.

CONSENT CALENDAR

The Board reviewed the items on the consent calendar.

MOTION

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

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

The Board approved the following consent items:

- A. Regular Meeting November 21, 2022
- B. Financial Report, Treasurer's Report – Quarter ended 09/30/22

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 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

No public comment was offered.

DIRECTORS' CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS

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

CLOSED SESSION

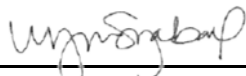
There were no closed session items.

REPORT FROM CLOSED SESSION

There were no closed session items.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 5:23 p.m.



Morgan Szabad
Secretary of the Board