

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 17, 2022**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, October 17, 2022 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314.

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

BOARD MEMBERS PRESENT

Bob Rowe, John Russo, Larry Walsh, and Al Ziegler were present.

BOARD MEMBERS ABSENT

John Green was absent.

OTHERS PRESENT

MEMBERS OF THE PUBLIC who signed in included: Ryan Orr, Michael Eagleson, Jo Rowe, and Lyle Devore.

DISTRICT EMPLOYEES included: Donna Horn, Administrative Department Manager; 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.

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 Rowe, seconded by Director Russo, and carried by the following vote:

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

The Board approved the following consent items:

- A. Minutes - Regular Meeting October 3, 2022
- B. Cash/Checks Disbursements and Credit Card Purchases - September 2022 \$217,098.76

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 2022 were discussed, received, and filed.

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS

- A. Proposed Ordinance 2022-05 – An Ordinance of the Big Bear City Community Services District Adopting Regulations for the Disposal of Solid Waste including Trash, Recyclable and Organic Materials, and Repealing Ordinance 2019-04

Proposed ordinances must be introduced at a meeting prior to their adoption. Proposed Ordinance 2022-05 was introduced at the regular meeting on October 3, 2022. With a majority vote, the ordinance can be discussed by reading only the title of the ordinance.

MOTION

Upon motion by Director Russo, seconded by Director Rowe, and carried by the following vote:

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

The Board waived the full reading of Proposed Ordinance 2022-05. President Walsh read the title of the ordinance.

The noticed public hearing on Proposed Ordinance 2022-05 was opened at 5:05 p.m.

General Manager Mary Reeves reported that Ordinance 2022-05 was introduced on October 3, 2022 and was reviewed prior to that at a Solid Waste Committee meeting on September 26, 2022. President Walsh asked for Board and public comments. There were no public comments given.

The public hearing on Proposed Ordinance 2022-05 was closed at 5:09 p.m.

MOTION

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

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

The Board adopted Ordinance 2022-05, the caption of which reads as follows:

ORDINANCE 2022-05

AN ORDINANCE OF THE BIG BEAR CITY COMMUNITY SERVICES DISTRICT
ADOPTING REGULATIONS FOR THE DISPOSAL OF SOLID WASTE INCLUDING TRASH,
RECYCLABLE AND ORGANIC MATERIALS, AND REPEALING ORDINANCE 2019-04

See BBCCSD Resolution and Ordinance Book Number 35 for the complete copy of Ordinance 2022-05.

- B. Proposed Resolution 2022-21 – A Resolution of the Board of Directors of the Big Bear City Community Services District Repealing Resolution 2021-16 and fixing the Employer’s Contribution under the Public Employees’ Medical and Hospital Care Act

General Manager Reeves reported that the District contracts for employee medical coverage with CalPERS under the Public Employees’ Medical and Hospital Care Act. Proposed Resolution 2021-21 establishes the employer’s contribution amount for each employee or annuitant at the amount necessary to pay the cost of their enrollment, including the enrollment of their family members, in a health benefit plan for calendar year 2023. This resolution sets the calendar year 2023 employer contribution up to a maximum of \$2,002.15 per month for miscellaneous employees based on the Big Bear City Community Services District Employees Association MOU. No public comment was offered.

MOTION

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

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

The Board adopted Resolution 2022-21, the caption of which reads as follows:

RESOLUTION 2022-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR CITY COMMUNITY SERVICES DISTRICT REPEALING RESOLUTION 2021-16 AND FIXING THE EMPLOYER’S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT

See BBCCSD Resolution and Ordinance Book Number 35 for the complete copy of Resolution 2022-21.

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 5:21 p.m.



Morgan Szabad
Secretary of the Board