

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

**CALL TO ORDER**

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

President Walsh 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, Larry Walsh and Al Ziegler were present.

President Walsh 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**

No Board Members were absent.

**OTHERS PRESENT**

MEMBERS OF THE PUBLIC who announced their presence included: Mark Norton, Kathie Portie, Bob Ybarra, Frank Forbes, Robert Stewart, Patty Byrd, and Troy Seagondollar.

DISTRICT EMPLOYEES included: Jerry Griffith, Water Superintendent; Brian Harris, Solid Waste Foreman; Andy Keller, Sewer Foreman; 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**

A. District Employee Recognition

The following employee was recognized for his years of District Service:

- Brian Harris, 25 years

B. Santa Ana River Watershed Water Modification Pilot Program Presentation

Mark Norton PE, Water Resources and Planning Manager from the Santa Ana River Watershed Project Authority (SAWPA) made a presentation to the Board regarding a Weather Modification Pilot Program. Mr. Norton explained the process, history, potential environmental and health effects, and

annual cost estimates of cloud seeding. Mr. Norton answered Board and staff questions. Staff directed General Manager Mary Reeves to place this as an agenda item on the next Water Committee meeting.

### **INFORMATION ITEMS**

There were no information items.

### **CONSENT CALENDAR**

President Walsh 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 Green, seconded by Director Ziegler, and carried by the following roll-call vote:

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

The Board approved the following consent items as presented:

- A. Minutes - Regular Meeting January 3, 2022
- B. Cash/Checks Disbursements and Credit Card Purchases - December 2021 \$1,747,575.09
- C. Reaffirm Findings in Resolution 2021-18 Authorizing Virtual Board and Committee Meetings to Continue Pursuant to AB 361

### **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, January 13, 2022

General Manager Mary Reeves gave a brief summary of the discussion items that occurred at the Solid Waste Committee meeting which included a financial update and strategic planning strategies.

**STAFF REPORTS**

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

**UNFINISHED BUSINESS**

There were no unfinished business items.

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

- A. Second Amended and Restated Memorandum of Understanding among the Bear Valley Basin Groundwater Sustainability Agency, the City of Big Bear Lake, Department of Water and Power, the Big Bear City Community Services District, the Big Bear Municipal Water District, and the Big Bear Area Regional Wastewater Agency

President Walsh asked General Manager Mary Reeves to describe this agenda item. Ms. Reeves explained that in 2017 Joint Powers Authority, the Bear Valley Basin Groundwater Sustainability Agency (BVBGSA) was formed consisting of the City of Big Bear Lake, Department of Water (DWP) and Power, the Big Bear City Community Services District (CSD), the Big Bear Municipal Water District (MWD), and the Big Bear Area Regional Wastewater Agency (BBARWA). Ms. Reeves noted that in 2018 the Board adopted a Memorandum of Understanding (MOU) with the other agencies of the BVBGSA for funding Phase 1 of the Replenish Big Bear Project. In 2019, the Board adopted and amended and restated MOU to fund Phase 2. The second amended and restated MOU will provide for additional cost-sharing contributions from each member agency to fund additional engineering studies to investigate the feasibility of implementing the project. It will also provide for grant fund reimbursements by the cost-sharing agencies if required by the grant contracts. Staff answered Board questions. President Walsh asked for public comment. No public comment was offered.

**MOTION**

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

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

The Board reviewed and authorized the Board President to sign the attached second amended and restated MOU among the BVBGSA, DWP, CSD, MWD, and BBARWA.

**NON-AGENDA PUBLIC TESTIMONY**

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

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

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

**CLOSED SESSION**

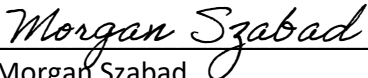
There were no closed session items.

**REPORT FROM CLOSED SESSION**

There were no closed session items.

**ADJOURNMENT**

By consensus of the Board, the meeting was adjourned at 6:06 p.m.

  
Morgan Szabad  
Secretary of the Board