

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
APRIL 18, 2022**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, April 18, 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 VIA ROLL-CALL

John Green, 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: Bob Ybarra, Michael Eagleson, Ryan Goss, Jo Rowe, and Jeff Willis.

DISTRICT EMPLOYEES included: Jerry Griffith, Water Superintendent; Kaylyn Johnson, Customer Service Representative; Jeanette Prickett, Finance Officer; Ryan Reeves, Water Services Worker; 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 Russo, seconded by Director Green, and carried by the following vote:

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

The Board approved the following consent items as presented:

- A. Minutes - Regular Meeting April 4, 2022
- B. Cash/Checks Disbursements and Credit Card Purchases - March 2022 \$608,336.76

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 or Board Member reports.

STAFF REPORTS

The General Manager’s Report and Supervisors’ Monthly Reports for March 2022 were discussed, received, and filed.

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS

- A. Proposed Ordinance 2022-01 – An Ordinance of the Big Bear City Community Services District Increasing Water Connection Fees

Proposed ordinances must be introduced at a meeting prior to their adoption. Proposed Ordinance 2022-01 was introduced at the regular meeting on March 21, 2022. With a majority vote, the ordinance can be discussed by reading only the title of the ordinance.

MOTION

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

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

The Board waived the full reading of Proposed Ordinance 2022-01. President Walsh read the title of the ordinance.

The noticed public hearing on Proposed Ordinance 2022-01 was opened at 5:08 p.m.

President Walsh asked for Board and public comments. There were no Board or public comments given.

The public hearing on Proposed Ordinance 2022-01 was closed at 5:10 p.m.

MOTION

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

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

The Board adopted Ordinance 2022-01 increasing the District's Water Connection Fee for new customers by 9.45% from \$9,103.00 to \$9,963.00, the caption of which reads as follows:

ORDINANCE 2022-01

AN ORDINANCE OF THE BIG BEAR CITY COMMUNITY SERVICES DISTRICT
INCREASING WATER CONNECTION FEES

See BBCCSD Resolution and Ordinance Book Number 34 for the complete copy of Ordinance 2022-01.

- B. Proposed Ordinance 2022-02 – An Ordinance of the Big Bear City Community Services District Increasing Sewer Connection Fees

Proposed ordinances must be introduced at a meeting prior to their adoption. Proposed Ordinance 2022-02 was introduced at the regular meeting on March 21, 2022. With a majority vote, the ordinance can be discussed by reading only the title of the ordinance.

MOTION

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

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

The Board waived the full reading of Proposed Ordinance 2022-02. President Walsh read the title of the ordinance.

The noticed public hearing on Proposed Ordinance 2022-02 was opened at 5:11 p.m.

President Walsh asked for Board and public comments. There were no public comments given. Board questions were answered.

The public hearing on Proposed Ordinance 2022-02 was closed at 5:12 p.m.

MOTION

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

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

The Board adopted Ordinance 2022-02 increasing the District's Sewer Connection Fee for new customers by 8.42% from \$2,519.46 to \$2,731.63, the caption of which reads as follows:

ORDINANCE 2022-02

AN ORDINANCE OF THE BIG BEAR CITY COMMUNITY SERVICES DISTRICT
INCREASING SEWER CONNECTION FEES

See BBCCSD Resolution and Ordinance Book Number 34 for the complete copy of Ordinance 2022-02.

C. Reassignment of 2022 Committee Positions due to Board Vacancy/New Appointment

General Manager Reeves explained that on March 7, 2022, President Walsh selected interim committee appointments due to the vacancy of Director Oxandaboure. On April 4, 2022 the Board appointed Director Rowe to fill this vacancy, therefore it is necessary to reassign the committees for calendar year 2022.

MOTION

Upon motion by Director Ziegler, seconded by Director Green, and carried by the following vote:

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

The Board agreed to disregard all committee assignments and reassign. President Walsh announced the following committee assignments for the remainder of calendar year 2022:

- Administrative – Contracts, leases, real property, employee relations, and parks – Directors Rowe and Ziegler
- Finance – Budget, rates, and residual fire issues – Directors Rowe and Walsh
- Sewer – Big Bear Area Regional Wastewater Agency and collection – Directors Green and Walsh
- Solid Waste – Collection, hauling, and recycling – Directors Russo and Ziegler
- Water – Supply, distribution, and reclamation – Directors Green 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 Green

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

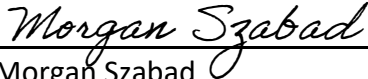
There were no closed session items.

REPORT FROM CLOSED SESSION

There were no closed session items.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 5:36 p.m.


Morgan Szabad
Secretary of the Board