

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
SEPTEMBER 19, 2022 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Presentations
4. Information Items
5. Consent Calendar- Approval
 - A. Minutes - Regular Meeting August 15, 2022
 - B. Cash/Checks Disbursements and Credit Card Purchases - August 2022 \$225,647.13
 - C. Memorandum of Understanding between the Big Bear City Community Services District and the Big Bear City Community Services District Employees Association September 1, 2022 to June 30, 2024
 - D. Updated Fiscal Year 2022-23 Salary Plan
6. Requests for Continuance
7. Items Removed from the Consent Calendar for Discussion
8. Committee & Board Member Reports
 - A. The following Standing Committees met since the last Board Meeting:
 - BBARWA, August 24, 2022
 - Water, August 31, 2022
 - Finance, September 13, 2022
9. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for August 2022
10. Unfinished Business - Discussion and possible action

11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action

- A. Proposed Resolution 2022-18 – A Resolution of the Big Bear City Community Services District Approving the Additional Carryover Appropriations
- B. Proposed Resolution 2022-19 – A Resolution of the Board of Directors of the Big Bear City Community Services District Authorizing a Budget Amendment for Education & Training
- C. Proposed Resolution 2022-20 – A Resolution of the Board of Directors of the Big Bear City Community Services District Authorizing Investment of Monies in UnionBanc Investment Account(s)
- D. Notice of Completion – Paradise Yard Paving Project
- E. Water Systems Consulting, Inc. Design and Construction Management Services
- F. Replenish Big Bear Funding Letter of Intent between the Big Bear Area Regional Wastewater Agency, the City of Big Bear Lake Department of Water and Power, and the Big Bear City Community Services District

12. Non-Agenda Public Comment

13. Directors' Closing Comments/Announcement Of Coming Events

14. Closed Session

15. Report from Closed Session

16. Adjournment

Consent Calendar - All matters listed under consent calendar, will be enacted by one motion at the appropriate time. The staff recommendation is approval of all items listed. If discussion is desired, any item may be removed from the consent calendar by a Board member and considered separately.

Public Testimony - Each individual speaker will be limited to five minutes or less on each item on the agenda and five minutes or less on each non-agenda item during public testimony. All remarks shall be addressed to the Board as a whole body only.

Public Records – All open session agenda related writings and documents provided to the Board of Directors are available for public inspection at www.bbccsd.org and at the office of the Board Secretary, located at 139 E. Big Bear Blvd., Big Bear City, CA 92314 during regular business hours, 7:30 a.m. to 4:30 p.m., Monday through Friday.

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in a District meeting or other services offered by the District, please contact Big Bear City Community Services District office at (909) 585-2565. Notification at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.