

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314
MARCH 21, 2022 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Presentations
4. Information Items
5. Introduction of Ordinances to be considered for adoption at public hearings on April 18, 2022
 - A. Introduction of Proposed Ordinances 2022-01 and 2022-02
 - Proposed Ordinance 2022-01 – An Ordinance of the Big Bear City Community Services District Increasing Water Connection Fees
 - Proposed Ordinance 2022-02 – An Ordinance of the Big Bear City Community Services District Increasing Sewer Connection Fees
6. Consent Calendar- Approval
 - A. Minutes - Regular Meeting March 7, 2022 and Special Meeting March 15, 2022
 - B. Cash/Checks Disbursements and Credit Card Purchases - February 2022 \$162,521.54
 - C. Financial Report and Treasurer's Report – Quarter ended 12/31/2021
7. Requests for Continuance
8. Items Removed from the Consent Calendar for Discussion
9. Committee & Board Member Reports
 - A. The following Standing Committees met since the last Board Meeting: None.
10. Staff Reports – Receive and File
 - A. General Manager's Report and Supervisors' Monthly Reports for February 2022

11. Unfinished Business - Discussion and possible action

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

- A. Proposed Resolution 2022-03 – A Resolution of the Board of Directors of the Big Bear City Community Services District Electing to have Regional Sewer User Charges, Sewer Standby or Availability Charges, Solid Waste Collection and Disposal Charges, Sewer User Charges, and Water Standby or Availability Charges Collected on the Tax Roll for Fiscal Year 2022/23, Fixing the Time and Place of a Hearing on the Written Report on Such Charges, and Prescribing Notice of Such Hearing
- B. Ballot Measure from the Local Agency Formation Commission (LAFCO) for the Special Districts Election of a Regular and Alternate LAFCO Member
- C. Board Vacancy Appointment Process

13. Non-Agenda Public Comment

14. Directors' Closing Comments/Announcement Of Coming Events

15. Closed Session

16. Report from Closed Session

17. 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.