

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
SEPTEMBER 20, 2021 - 5:00 P.M.**

1. NOTICE

NOTICE IS HEREBY GIVEN, that the Big Bear City Community Services District will conduct a Regular Meeting on September 20, 2021, at 5:00 p.m. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the Big Bear City Community Services District Board and the public shall participate in this meeting via teleconference. Public comment may be submitted by email as described below. **There will be no public location for this meeting.**

The Public may participate in this meeting by:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87474828165?pwd=QUw3TnB5Zko1THpQbjlDbXhhbkYOUT09>

Passcode: BBCCSD

Or One tap mobile :

US: +16699006833,,87474828165#,,,,*683004# or +14086380968,,87474828165#,,,,*683004#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 874 7482 8165

Passcode: 683004

International numbers available: <https://us02web.zoom.us/j/87474828165?pwd=QUw3TnB5Zko1THpQbjlDbXhhbkYOUT09>

2. Call To Order and Roll-Call

3. Pledge Of Allegiance

4. Non-Agenda Public Comment

Under the Brown Act, the Board should not take action on or discuss matters raised during public comment portion of the agenda that are not listed on the agenda. Board members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.

Members of the public who wish to comment on matters before the Board are invited to participate via teleconference or submit comments via email to the Board Secretary at mszabad@bbccsd.org on or before Monday, September 20, 2021 at 4:00 p.m. Please limit comments to 300 words or less. All submitted written comments will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. ***Upon signing into the teleconference, all participants will be auto-muted, please press *9 to "raise your hand" to be recognized by the Board President to speak and press *6 to un-mute yourself" if attending by telephone.***

5. Presentations

6. Information Items

7. Consent Calendar- Approval

A. Minutes - Regular Meeting August 16, 2021

B. Cash/Checks Disbursements and Credit Card Purchases - August 2021 \$217,260.37

C. Financial Report, Treasurer's Report – Year Ended 6/30/2021

8. Requests for Continuance

9. Items Removed from the Consent Calendar for Discussion

10. Committee & Board Member Reports

A. The following Standing Committees met since the last Board Meeting:

- BBARWA, August 25, 2021
- Finance, September 9, 2021
- Solid Waste, September 13, 2021

11. Staff Reports – Receive and File

A. General Manager's Report and Supervisors' Monthly Reports for August 2021

12. Unfinished Business - Discussion and possible action

13. New Business/Adoption Agenda/Discussion/Noticed Hearings – Discussion and possible action

A. Proposed Resolution 2021-15 – A Resolution of the Board of Directors of the Big Bear City Community Services District Approving the Annual Statement of Investment Policy

B. Replenish Big Bear Project Benefits Memorandum of Understanding

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 and Governor Newsom's Executive Order N-29-20, 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.