

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
139 E BIG BEAR BLVD, BIG BEAR CITY CA 92314  
AUGUST 15, 2022 - 5:00 P.M.**

1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Presentations
4. Information Items
  - A. Possible Adjournment of September 5, 2022 Regular Board Meeting
  - B. Certificate Recognizing the Big Bear Valley Education Trust on the Pebble Plains Ecological Reserve
5. Consent Calendar- Approval
  - A. Minutes - Regular Meeting August 1, 2022
  - B. Cash/Checks Disbursements and Credit Card Purchases - July 2022 \$2,333,378.13
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:
    - Sewer, August 2, 2022
9. Staff Reports – Receive and File
  - A. General Manager’s Report and Supervisors’ Monthly Reports for July 2022
10. Unfinished Business - Discussion and possible action
  - A. Updated Replenish Big Bear Project Benefits Memorandum of Understanding

11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
  - A. Proposed Resolution 2022-16 – A Resolution of the Big Bear City Community Services District Approving the Annual Carryover Appropriations
  - B. Proposed Resolution 2022-17 – A Resolution of the Board of Directors of the Big Bear City Community Services District to Adjust Major Vehicle Budget Amount
12. Non-Agenda Public Comment
13. Directors’ Closing Comments/Announcement Of Coming Events
14. Closed Session
  - A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)  
Agency Negotiator: General Manager  
Employee Organization: Big Bear City Community Services District Employee Association
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](http://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.