

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
DECEMBER 6, 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 December 6, 2021, at 5:00 p.m. 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85432301153?pwd=RzNwdHNWQXFuU2NEdkkxa0xxdGxZZz09>

Meeting ID: 854 3230 1153

Passcode: BBCCSD

One tap mobile

+16699006833,,85432301153#,,,,*978240# US (San Jose)

+14086380968,,85432301153#,,,,*978240# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 854 3230 1153

Passcode: 978240

Find your local number: <https://us02web.zoom.us/j/85432301153>

2. Call To Order and Roll-Call

3. Pledge Of Allegiance

4. Reaffirm Findings in Resolution 2021-18 Authorizing Virtual Board and Committee Meetings to Continue Pursuant to AB 361

5. Presentations - Discussion and possible action

A. Fiscal Year 2020/21 Audit Report

6. Information Items

7. Consent Calendar- Approval

A. Minutes - Regular Meeting November 15, 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:

- Finance, November 29, 2021

11. Staff Reports – Receive and File

A. General Manager’s Report

12. Unfinished Business - Discussion and possible action

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

- A. Proposed Resolution 2021-19 – A Resolution of the Board of Directors of the Big Bear City Community Services District Authorizing a Budget Amendment for Insurance Expense
- B. Proposed Resolution 2021-20 – A Resolution of the Board of Directors of the Big Bear City Community Services District Acceptance of the California Water and Wastewater Arrearages Grant
- C. Financial Report, Investment Report – Quarter ended 9/30/21
- D. Proposed Updated Purchasing Policy and Procedures

14. 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. 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. **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.**

15. Directors’ Closing Comments/Announcement of Coming Events

16. Closed Session

17. Report from Closed Session

18. 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.