

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING MINUTES – OCTOBER 25, 2023**

**CALL TO ORDER**

The Board of Directors of the Big Bear City Community Services District held a special meeting on Wednesday, October 25, 2023 at 9:00 a.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314 and by teleconference at 1116 E. Fairway Blvd, Big Bear City, CA. 92314.

President Russo called the meeting to order at 9:00 a.m. and Director Walsh let the Pledge of Allegiance.

**BOARD MEMBERS PRESENT**

Bob Rowe, John Russo, and Larry Walsh were present. Al Ziegler was present via teleconference.

**BOARD MEMBERS ABSENT**

Michael Eagleson was absent.

**OTHERS PRESENT**

MEMBERS OF THE PUBLIC included: None.

DISTRICT EMPLOYEES included: Jennifer Hall, Customer Service Representative; Brian Harris, Solid Waste Foreman; Andy Keller, Sewer Foreman; Jeanette Prickett, Finance Officer; Jon Zamorano, Solid Waste Superintendent; Nathan Zamorano, Sewer Superintendent; Glenn Jacklin, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

**PUBLIC COMMENT**

No public comment was offered.

**OPEN SESSION**

- A. Proposed Resolution 2023-16 - A Resolution of the Board of Directors of the Big Bear City Community Services District Authorizing a Budget Amendment for the Capital Purchase of Two Solid Waste Trucks

Solid Waste Superintendent Jon Zamorano explained that the California Air Resource Board has a deadline for all heavy equipment diesel purchases to have signed purchase orders by December 31 ,2023. Zamorano stated that Cummins Inc. announced there will be a limited number of engines that will be released in California which has led to a higher demand and a scramble for the engines. Zamorano noted that Freightliner has pulled production of diesel equipment and has moved their focus to electric trucks. Zamorano explained that Velocity Truck Centers was able to locate two engines, however, the two engines will not be available

for purchase after October 27, 2023. Zamorano reported the original estimate of \$430,000 for the purchase of a new frontloading truck has come in slightly lower at \$423,865.70 and the ASL truck has been moved to a non-conventional chassis increasing the price from the original estimate of \$390,000 to \$449,982.96. Finance Officer Jeanette Prickett highlighted the need for the special meeting due to the timing of the engines and the need for a resolution authorizing a budget amendment for the purchase of two Solid Waste trucks.

**MOTION**

Upon motion by Director Walsh, seconded by Director Rowe, and carried by the following roll-call vote:

AYES:	ROWE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	EAGLESON
ABSTAINS:	NONE

The Board adopted Resolution 2023-16, the caption of which reads as follows:

RESOLUTION 2023-16

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR CITY COMMUNITY SERVICES  
AUTHORIZING A BUDGET AMENDMENT FOR THE CAPITAL PURCHASE  
OF TWO SOLID WASTE TRUCKS

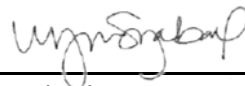
See BBCCSD Resolution and Ordinance Book Number 35 for the complete copy of Resolution 2023-16.

**CLOSED SESSION**

**REPORT FROM CLOSED SESSION**

**ADJOURNMENT**

By consensus of the Board, the meeting was adjourned at 9:19 a.m.



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Morgan Szabad, Secretary of the Board  
Big Bear City Community Services District