

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
APRIL 6, 2020 - 5:00 P.M.**

1. NOTICE

NOTICE IS HEREBY GIVEN, that the Big Bear City Community Services District will conduct a Regular Meeting on April 6, 2020, 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. The Public may participate in this meeting by dialing Dial-in number (909) 582-2434 with Participant PIN: 121482#. Public comment may be submitted by email as described below. There will be no public location for this meeting.

2. Call To Order and Roll-Call

3. Pledge Of Allegiance

4. Non-Agenda Public Comment - Members of the public who wish to comment on matters before the Board are invited to participate via tele-conference or submit comments via email to the Board Secretary at mzabad@bbccsd.org on or before Monday, April 6, 2020 at 3:00 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 tele-conference, all participants will be auto-muted, please press *6 to unmute when recognized by the Board President, then *6 to self-mute when finished speaking.

5. Presentations

A. Fiscal Year 2020/21 Budget Presentation – Water, Sewer, Solid Waste, and Administrative Departments

6. Information Items

7. Introduction of Ordinances to be considered for adoption at public hearings on May 4, 2020

A. Introduction of Proposed Ordinances 2020-01, 2020-02, 2020-03 and 2020-04:

- Proposed Ordinance 2020-01 - An Ordinance of the Big Bear City Community Services District Amending Ordinance 2015-09 and Increasing Rates for Water Service for Fiscal Years 2020-25
- Proposed Ordinance 2020-02 - An Ordinance of the Big Bear City Community Services District Amending Ordinances No. 7 And No. 2015-06 to Amend the Rules and Regulations for the Use of Public Sewers by Increasing District Sewer Service Charges and Setting Regional User Charge for Sewer Service for Fiscal Years 2020-25
- Proposed Ordinance 2020-03 - An Ordinance of the Big Bear City Community Services District Amending Ordinances No. 7 and No. 2015-07 by Increasing Solid Waste Collection and Disposal Charges for Fiscal Years 2020-25
- Proposed Ordinance 2020-04 - An Ordinance of the Board of Directors of the Big Bear

City Community Services District Adopting a Written Report Regarding Regional Sewer User Charges, Sewer Standby or Availability Charges, Solid Waste Collection and Disposal Charges, Sewer User Charges, and Water Standby or Availability Charges For Fiscal Year 2020/21 and Directing That Such Charges be Collected on the Tax Roll

8. Consent Calendar- Approval
 - A. Minutes - Regular Meeting March 16, 2020
 - B. Proposed Resolution 2020-02 – A Resolution of the Board of Directors of the Big Bear City Community Services District Adopting Local Guidelines for Implementing the California Environmental Quality Act
9. Requests for Continuance
10. Items Removed from the Consent Calendar for Discussion
11. Committee & Board Member Reports
 - A. The following Standing Committees met since the last Board Meeting: None.
12. Staff Reports – Receive and File
 - A. General Manager’s Report
13. Unfinished Business - Discussion and possible action
14. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. Ballot Measure from the Local Agency Formation Commission (LAFCO) for the Special Districts Election of a Regular LAFCO Member
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.bbcsd.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.