

11. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for February 2019
12. Unfinished Business - Discussion and possible action
13. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action
 - A. CSDA Board of Directors Call for Nominations Seat B
 - B. Financial Report and Treasurer’s Report – Quarter ended 12/31/18
 - C. Proposed Resolution 2019-01 – 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
 - D. Proposed Resolution 2019-02 – A Resolution of the Board of Directors of the Big Bear City Community Services District Amending Resolution No. 871 which established the District’s Records Retention and Destruction Procedures as provided by sections 60200 through 60204 of the Government Code of the State of California
 - E. Proposed Resolution 2019-03 – Resolution of the Board of Directors of the Big Bear City Community Services District Electing to have Regional Sewer User Charges, Sewer Standby or Availability Charges, Solid Waste Collection and Disposal Charges, Sewer User Charges, and Water Standby or Availability Charges Collected on the Tax Roll for Fiscal Year 2019/20, Fixing the Time and Place of a Hearing on the Written Report on Such Charges, and Prescribing Notice of Such Hearing
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, 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.