

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY, CA 92314
FEBRUARY 20, 2024 - 5:00 P.M.**

Board of Directors

President John Russo

Vice President Bob Rowe

Director Michael Eagleson

Director Larry Walsh

Director Al Ziegler

Staff

General Manager Glenn Jacklin

HR Manager/Board Secretary Morgan Szabad

Finance Officer Jeanette Prickett

Water Superintendent Jerry Griffith

Sewer Superintendent Nathan Zamorano

Solid Waste Superintendent Jon Zamorano

Administrative Dept Manager Kaylyn Johnson

1. Call To Order and Roll-Call

2. Pledge Of Allegiance

3. Presentations

A. Rim Family Services Presentation

4. Information Items

A. FY 2024/25 Budget Calendar

5. Consent Calendar- Approval

A. Minutes - Regular Meeting January 15, 2024

B. Cash/Checks Disbursements and Credit Card Purchases – January 2024 \$3,455,508.97

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:

- Administrative, February 7, 2024
- Solid Waste, February 12, 2024
- Finance, February 15, 2024

9. Staff Reports – Receive and File

- A. General Manager’s Report and Supervisors’ Monthly Reports for January 2024

10. Unfinished Business - Discussion and possible action

11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action

- A. Surplus Vehicle – Declaration as Surplus Equipment and Authorization to Advertise and Sell to the Highest Reasonable Bidder
- B. Updated Job Description for the Position of Water Services Worker
- C. District’s Strategic Plan Update for 2024
- D. Proposed Resolution 2024-01 - A Resolution of the Board of Directors of the Big Bear City Community Services District Approving a Resolution to become subject to California Uniform Public Construction Cost Accounting Procedures & Update to Procurement Policy
- E. Amendment No. 7 to the Joint Exercise of Powers Agreement creating the Big Bear Area Regional Water Agency (BBARWA) and Amendment No. 6 to the Operating Agreement No. 1 between the Big Bear City Community Services District, City of Big Bear Lake, and San Bernardino County CSA 53 B.

12. Non-Agenda Public Comment

13. Directors’ Closing Comments/Announcement of Coming Events

14. Closed Session

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 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.