

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY, CA 92314
MAY 6, 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. Public Comment on Fiscal Year 2024/25 Budget
4. Information Items
 - A. Informational Update – Solid Waste/County Contract
5. Introduction of Ordinance to be considered for adoption at the public hearing on May 20, 2024
 - A. Proposed Ordinance 2024-03 – An Ordinance 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 2024/25 and Directing That Such Charges be Collected on the Tax Roll
6. Consent Calendar- Approval
 - A. Minutes - Regular Meeting April 1, 2024
 - B. Cash/Checks Disbursements and Credit Card Purchases – March 2024 \$208,730.65
 - C. Proposed Resolution 2024-05 – 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 (Public Resources Code §§ 21000 et Seq.)
7. Requests for Continuance
8. Items Removed from the Consent Calendar for Discussion

9. Committee & Board Member Reports

A. The following Standing Committees met since the last Board Meeting:

- BBFA, April 9, 2024
- BBFA, April 17, 2024
- BBARWA, April 24, 2024
- Water, April 29, 2024
- BBFA, April 30, 2024

10. Staff Reports – Receive and File

A. General Manager's Report and Supervisors' Monthly Reports for March 2024

11. Unfinished Business - Discussion and possible action

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

13. Non-Agenda Public Comment

14. Directors' Closing Comments/Announcement of Coming Events

15. Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Negotiator: General Manager

Employee Organization: Big Bear City Community Services District Employees Association

B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Number of Potential Cases: 2

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.