

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
139 E BIG BEAR BLVD, BIG BEAR CITY, CA 92314  
JANUARY 15, 2024 - 5:00 P.M.**

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**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*

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1. Call To Order and Roll-Call

2. Pledge Of Allegiance

3. Presentations

4. Information Items

5. Consent Calendar- Approval

A. Minutes - Regular Meeting December 18, 2023

B. Cash/Checks Disbursements and Credit Card Purchases – December 2023 \$2,073,427.82

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:

- BBARWA, December 19, 2023
- Solid Waste, December 21, 2023
- Administrative, January 4, 2024

9. Staff Reports – Receive and File

A. General Manager’s Report and Supervisors’ Monthly Reports for December 2023

10. Unfinished Business - Discussion and possible action

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

A. Board Committee Assignments for 2024

12. Non-Agenda Public Comment

13. Directors' Closing Comments/Announcement of Coming Events

14. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

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

Number of Potential Cases: 1

B. PUBLIC EMPLOYEE 3 MONTH PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957)

Title: General Manager

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](http://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.