

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING AGENDA
139 E BIG BEAR BLVD, BIG BEAR CITY, CA 92314
MARCH 18, 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
4. Information Items
 - A. Comprehensive Classification & Compensation Study – Revised Final Report
5. Consent Calendar- Approval
 - A. Minutes - Regular Meeting March 4, 2024 and Special Meeting March 13, 2024
 - B. Cash/Checks Disbursements and Credit Card Purchases – February 2024 \$149,252.85
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: None.
9. Staff Reports – Receive and File
 - A. General Manager’s Report and Supervisors’ Monthly Reports for February 2024
10. Unfinished Business - Discussion and possible action
11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action

- A. Proposed Ordinance 2024-01 – An Ordinance of the Big Bear City Community Services District Increasing Water Connection Fees
- B. Proposed Ordinance 2024-02 – An Ordinance of the Big Bear City Community Services District Increasing Sewer Connection Fees
- C. Proposed Resolution 2024-03 – A 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 2024/25, Fixing the Time and Place of a Hearing on the Written Report on Such Charges, and Prescribing Notice of Such Hearing

12. Non-Agenda Public Comment

13. Directors' Closing Comments/Announcement of Coming Events

14. Closed Session

- A. PUBLIC EMPLOYEE 6 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 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.