

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 7, 2020**

CALL TO ORDER

The Big Bear City Community Services District Board of Directors held a regular meeting on Monday, December 7, 2020 at 5:00 p.m. at 139 East Big Bear Boulevard, Big Bear City, California 92314 via teleconference pursuant to Governor Newsom's Executive Order N-29-20.

President Oxandaboure called the meeting to order at 5:00 p.m. The Pledge of Allegiance was dispensed for this meeting.

BOARD MEMBERS PRESENT VIA ROLL-CALL

John Green, Karyn Oxandaboure, John Russo, Larry Walsh and Al Ziegler were present.

President Oxandaboure confirmed that all Board members could hear the teleconference and were in possession of an agenda for the meeting. No Board members expressed doubt that the Board members participating by teleconference were not themselves.

BOARD MEMBERS ABSENT

No Board Members were absent.

OTHERS PRESENT

MEMBERS OF THE PUBLIC who announced their presence included: Bob Ybarra and Kathie Portie, Big Bear Grizzly.

DISTRICT EMPLOYEES included: Shari Strain, Finance Officer; Nathan Zamorano, Sewer Superintendent; Mary Reeves, General Manager, and Morgan Szabad, Human Resources Manager/Secretary of the Board.

NON-AGENDA PUBLIC TESTIMONY

Board Secretary Morgan Szabad reported that there were no written public communications received and there was no public comment offered by members of the public.

PRESENTATIONS

- A. Oath of Office for Newly Re-elected Directors Russo and Walsh

President Oxandaboure asked for General Manager Mary Reeves to explain this agenda item. Ms. Reeves announced that the District had received the Certified Election Results of the November 3, 2020 election from the County of San Bernardino Registrar of Voters, and Directors Russo and Walsh were both re-elected by acclamation. Secretary to the Board, Morgan Szabad,

administered the Oath of Office to newly re-elected Directors Russo and Walsh. Directors took their oath via tele-conference with their video turned on so there was no doubt that the Directors taking their oath by teleconference were not themselves. Ms. Szabad instructed the Directors to sign their Oath of Office and to give the originals to her for her signature of Officer Administering Oath.

INFORMATION ITEMS – ELECTION OF OFFICERS

A. Election of President and Vice President for 2021

MOTION

Upon motion by Director Walsh, seconded by Director Green, and carried by the following roll-call vote:

AYES:	GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The nominations for President were opened.

Director Green nominated Director Russo to serve as President of the Board. There were no additional nominations.

MOTION

Upon motion by Director Walsh, seconded by Director Green, and carried by the following roll-call vote:

AYES:	GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The nominations for President were closed.

MOTION

Upon motion by Director Green, seconded by Director Oxandaboure, and carried by the following roll-call vote:

AYES:	GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The Board elected Director Russo to serve as President of the Board.

Newly elected President Russo asked for a motion and a second to open the nominations for Vice President.

MOTION

Upon motion by Director Walsh, seconded by Director Green, and carried by the following roll-call vote:

AYES:	GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The nominations for Vice-President were opened.

Director Green nominated Director Ziegler to serve as Vice-President. There were no additional nominations.

MOTION

Upon motion by Director Walsh, seconded by Director Green, and carried by the following roll-call vote:

AYES:	GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The nominations for Vice-President were closed.

MOTION

Upon motion by Director Green, seconded by President Russo, and carried by the following roll-call vote:

AYES:	GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The Board elected Director Ziegler to serve as Vice-President of the Board.

CONSENT CALENDAR

President Russo read aloud the items on the consent calendar and asked for any public comment regarding the consent calendar items. There was no public comment given.

MOTION

Upon motion by Director Green, seconded by Director Walsh, and carried by the following roll-call vote:

AYES:	GREEN, OXANDABOURE, RUSSO, WALSH, ZIEGLER
NOES:	NONE
ABSENT:	NONE
ABSTAINS:	NONE

The Board approved the following consent items as presented:

- A. Minutes - Regular Meeting November 16, 2020

REQUESTS FOR CONTINUANCE

There were no requests for continuance.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

There were no items removed from the consent calendar for discussion.

COMMITTEE & BOARD MEMBER REPORTS

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

There were no Committee or Board Member reports.

STAFF REPORTS

The General Manager's report was discussed, received, and filed.

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS/ADOPTION AGENDA/DISCUSSION/NOTICED HEARINGS

- A. Board Committee Assignments Discussion for 2021

President Russo asked for General Manager Mary Reeves to describe this agenda item. Ms. Reeves explained President Russo will make appointments and announce the appointments for the Committee assignments for 2021 at the regular Board meeting on December 21, 2020. Ms. Reeves noted that this was not an action item on the agenda, only an opportunity for any members of the Board to express any desired Committee assignments prior to the appointments being made. Ms. Reeves also stated that the District Representative for the California Joint Powers Insurance Authority (CJPIA), AWCA JPIA, and the Bear Valley Basin Groundwater Sustainability Agency (BVBGSA) will be included on the Committee assignments going forward. No Board

members expressed any desire to be placed on a different committee for 2021.

DIRECTORS' CLOSING COMMENTS/ANNOUNCEMENT OF COMING EVENTS

The Board Members made their closing comments and announcements of coming events.

CLOSED SESSION

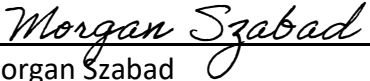
There were no closed session items.

REPORT FROM CLOSED SESSION

There were no closed session items.

ADJOURNMENT

By consensus of the Board, the meeting was adjourned at 5:16 p.m.


Morgan Szabad
Secretary of the Board